

P95000034345

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600001467336
-04/27/95--01114--012
***122.50 ***122.50

SUBJECT: Eastport Deli & Catering, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50

FROM:

Robert A. Karley
608 NW 22 St.
Wilton Manors, FL 33311
(305) 565-0563

FILED
95 APR 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
5/3/95

**ARTICLES OF INCORPORATION
OF
EASTPORT DELI & CATERING, INC.**

FILED
95 APR 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Eastport Deli & Catering, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1015 SE 17th Street Causeway, Ft Lauderdale, FL 33316 and the name of the initial registered agent of this Corporation at that address is Robert A. Karley.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial director and officers of this Corporation is:

Robert A. Karley	President	608 NW 22 St. Wilton Manors, FL 33311
Elizabeth W. Karley	Treasurer	608 NW 22 St. Wilton Manors, FL 33311

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Robert A. Karley
1015 SE 17th Street Causeway
Ft Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of April 1995.


Robert A. Karley

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served is attached hereto.

FILED

95 APR 27 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida statutes, the following is submitted in compliance with said act:

First - That Eastport Deli & Catering, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Ft Lauderdale, County of Broward, State of Florida has named Robert A. Karley at 1015 SE 17th Street Causeway, Ft Lauderdale, FL 33316 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

By Robert A. Karley
Robert A. Karley

PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is

1015 SE 17th Street Causeway
Ft Lauderdale, FL 33316