

P95 000049996

TRANSMITTAL LETTER

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

800001523108
-06/26/95--01051--013
****122.50 ****122.50

SUBJECT: Ryan's Deli, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$100
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael Stefko
Name (printed or typed)
5553 W. Waters #301
Address
Tampa, FL 33634
City, State & Zip
(813) 888-5236
Daytime Telephone number

FILED
JUN 26 PM 1:55
TALLAHASSEE, FL

W95-11828
SDG

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. McRham
Secretary of State

June 12, 1995

MICHAEL STEFKO
5553 W WATERS #301
TAMPA, FL 33634

SUBJECT: RYAN'S DELI, INC.
Ref. Number: W95000011828

We have received your document for RYAN'S DELI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 295A00028610

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ryan's Deli, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5553 W. Waters #301

Tampa, FL 33634

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7500 shares

Seven thousand five hundred shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Stefko

5553 W. Waters #301

Tampa, FL 33634

FILED
25 JUN 26 PM 1:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Margaret Morgan
5553 W. Waters #301
Tampa, FL 33634

Michael Stefko
5553 W. Waters #301
Tampa, FL 33634

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of June, 19 95.

Margaret S Morgan
Signature

Michael Stefko
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ryan's Deli, Inc.

2. The name and address of the registered agent and office is:

Michael Stefko
(NAME)

5553 W. Waters #301
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tampa, FL 33634
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael Stefko
(SIGNATURE)

6-23-95
(DATE)

55 JUN 26 PM 1:55
TALLAHASSEE, FLORIDA
FBI