

# P95000050174

SIMPSON, HENDERSON, SAVAGE & CARTA

ATTORNEYS AT LAW

1619 JACKSON STREET

POST OFFICE BOX 1908

FORT MYERS, FLORIDA 33902

TELEPHONE (813) 332-3366

JOSEPH A. SIMPSON  
ROBERT P. HENDERSON  
STEVEN CARTA

FILED

95 JUN 26 PM 4:20

SECRET  
TALLAHASSEE, FLORIDA  
JOHN SAVAGE  
OF COUNSEL

June 22, 1995

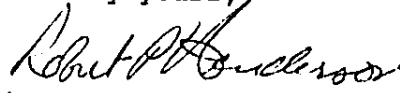
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

8000001523539  
-06/26/95--01106--016  
\*\*\*122.50 \*\*\*122.50

RE: SLICER'S, INC.

Enclosed please find original and copy of Articles of Incorporation for filing, along with our check in the amount of \$122.50 to cover said filing fees and fee for certified copy thereof. We await return of the certified copy. Thanking you in advance for your help, I remain

Sincerely yours,



Robert P. Henderson

/sb  
Enclosures

TH  
6-27-95

ARTICLES OF INCORPORATION

OF

SLICER'S, INC.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

ARTICLE I

The name of this corporation shall be SLICER'S, INC.

ARTICLE II

This corporation is to have perpetual existence. The existence of this corporation shall commence upon its filing of its Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III

The purpose for which this corporation is organized is to conduct a restaurant and food service business, and to do all and every lawful act and actions which corporation may be incorporated for under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue one class of common stock of two thousand (2,000) shares having a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. Such stock may be issued for cash, property, labor, services or goodwill as may be determined by the Board of Directors. The following preemptive rights shall apply to the benefit of all stockholders of this corporation:

(a) In the event a stockholder owning stock in this corporation seeks to sell all or part of his stock, or has received an offer to purchase his stock, that stockholder shall first offer said stock for sale to the remaining stockholders.

(b) The purchase price for said stock shall be the sale price fixed by the selling stockholder, or the actual offer purchased or negotiated, whichever is less. In the event a shareholder fixes a selling price, but receives an offer to purchase at a lesser amount, the shareholder shall then offer his stock as provided in part (a) above to the remaining stockholders at a lesser amount.

(c) The selling shareholder shall advise all of the shareholders of his intention to sell, in writing, by certified mail. The remaining shareholders shall exercise their option hereunder within thirty (30) days of receipt of such notice by giving written notice by certified mail of their intention to purchase. Failure to give said notice shall be deemed to be consent to the sale of such stock by the selling stockholder.

(d) Those shareholders electing to purchase stock offered for sale under this part may purchase such portion of the shares offered as their stock ownership interest bears to the total stock ownership interest of all other stockholder who also elect to make such purchase under this part.

#### ARTICLE V

This corporation reserves the right to redeem all or such portion of its issued and outstanding stock as the Board of Directors may from time to time determine. The method of call, the

manner of determining which stock shall be redeemed and the purchase price at redemption, which price shall not be less than the book value of said stock as reflected on the corporate financial books and records, shall be specified in the By-Laws.

#### ARTICLE VI

The initial principle office of the corporation will be located at 1690 E. San Carlos Boulevard, Fort Myers, Florida 33908.

#### ARTICLE VII

The street address of the initial registered office of this corporation is 1619 Jackson Street, Fort Myers, Florida 33902, and the name of the initial Registered Agent of this corporation shall be ROBERT P. HENDERSON.

#### ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

ALAN W. ATWOOD  
147 Glenview Way  
Lawrenceville, GA 30243

DAVID V. HOOGSTRAAL  
3780 Longlake Drive  
Duluth, GA 30136-2293

#### ARTICLE I

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

ALAN W. ATWOOD  
147 Glenview Way  
Lawrenceville, GA 30243

ARTICLE X

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in this corporation.

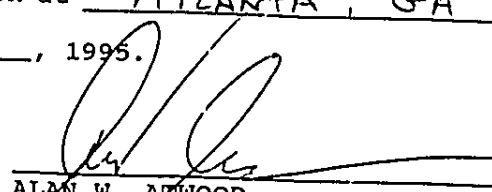
ARTICLE XI

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the stockholders.

ARTICLE XII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation at ATLANTA, GA, this 19th day of JUNE, 1995.

  
ALAN W. ATWOOD

STATE OF Georgia )  
COUNTY OF DeKalb )

I HEREBY CERTIFY that on this day personally appeared ALAN W. ATWOOD, to me well known/or who produced his Georgia Drivers License as identification, to be the individual described herein, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my official hand and seal this 19th day of June, 1995.

  
Notary Public

My Commission Expires:


(Seal)

Notary Public, DeKalb County, Georgia  
My Commission Expires January 17, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT SLICER'S, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE PLACE OF BUSINESS AT CITY OF FORT MYERS, STATE OF FLORIDA, HAS NAMED ROBERT P. HENDERSON, LOCATED AT 1619 JACKSON STREET, FORT MYERS, FLORIDA 33902, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

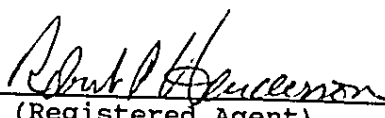
SIGNATURE: 

ALAN W. ATWOOD

TITLE: Director

DATED: JUNE 19, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 

(Registered Agent)

DATED: JUNE 21ST, 1995

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FILED  
95 JUN 26 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED  
AND  
FILED

APPLICATION  
FOR *96*  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

96 OCT 30 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000050174**

1 Corporation Name  
**SLICER'S, INC.**

Principal Place of Business  
**16970-E  
1600 E. SAN CARLOS BLVD.  
FORT MYERS FL 33908**

Mailing Address  
**16970-E  
SAN CARLOS BLVD.  
FORT MYERS FL 33908**



000001995460--1  
-11/05/96--01008--025  
\*\*\*\*200.00 \*\*\*\*200.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

06/26/1995

Suite, Apt. #, etc.

**16970-E SAN CARLOS BLVD**

Suite, Apt. #, etc.

**16970-E SAN CARLOS BLVD**

City & State

City & State

5. FEI Number

**65-0595885**

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	ATWOOD, ALAN W	14320 HAMPTON LAKES G.	LAWRENCEVILLE FL 30043 FT. MYERS, FL 33908
D	HOOGESTRAAL, DAVID V	3700 LONGLEAF DRIVE	DULUTH GA 30126
D	NANCY R. ATWOOD	14320 HAMPTON LAKES CT	FT. MYERS, FL 33908

REINSTATEMENT

1996

A. Alan

10-30-96

8. Name and Address of Current Registered Agent

HENDERSON, ROBERT P  
1819 JACKSON STREET  
FORT MYERS FL 33902

9. Name and Address of New Registered Agent

Name **ELIZABETH ATWOOD**  
Street Address (P.O. Box Number is Not Acceptable)  
**14320 HAMPTON LAKES G.**  
Suite, Apt. #, Etc.  
City **FT. MYERS**  
State **FL**  
Zip **33908**

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Elizabeth R. Atwood*

REGISTERED AGENT MUST SIGN

Date

10/28/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

ALAN W. ATWOOD

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-16-96

(941) 466-1400