

**P95000051409**

**LAW OFFICES OF EARL R. NILES, P.A.**

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- Admitted Before The Florida Bar And the Federal Bar, Middle District -

EARL R. NILES  
ATTORNEY AT LAW

May 2, 1995

**BY TELEFACSIMILE TRANSMISSION TO 813-221-2418 AND U.S. MAIL**

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

**RE: Incorporation of For Profit Corporation**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 for Creole Bahamian American Deli, Inc., on behalf of Mr. Wilfrid Johnson.

Your understanding and courtesy are appreciated.

Sincerely,



EARL R. NILES  
Attorney at Law

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cc: File

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W95-10157

**FILED**  
95 JUL -3 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10/27/95



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

May 12, 1995

**LAW OFFICES OF EARL R. NILES, P.A.**  
**1110 N.E. 163RD STREET STE 208**  
**NORTH MIAMI BEACH, FL 33162**

**SUBJECT: CREOLE BAHAMIAN AMERICAN DELI, INC.**  
**Ref. Number: W95000010157**

We have received your document for CREOLE BAHAMIAN AMERICAN DELI, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Article 2 states there will be 1 director(s), whereas is/are listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

**AMANDA HERRING**  
**Document Specialist**

**Letter Number: 895A00024511**

ARTICLES OF INCORPORATION  
OF  
CREOLE BAHAMIAN AMERICAN DELI, INC.

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95 JUL -3 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CREOLE BAHAMIAN AMERICAN DELI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgement of these Articles this 27th day of June, 1995.

ARTICLE III - PURPOSE

The purpose of this Corporation is to conduct a restaurant for the service and sale of food in any manner decided upon by the said Corporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1000) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 5961 N.W. 2nd Avenue, Miami, Florida 33127, Telephone (305) 759-4808 and the initial registered agent shall be Wifrid Johnson, President, who, having accepted this designation, agrees to comply with the provisions of Section 607.0505, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this

1. EFFECTIVE DATE

6/27/95

Corporation shall be 5961 N.W. 2nd Avenue, Miami, Florida 33127,  
Telephone (305) 759-4808.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by vote of stockholders, but in no case shall the number of Directors be less than one (1). The name and address of the Director constituting the initial Board of Directors is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>WILFRID JOHNSON</b>	2735 N.W. 200 Terrace Miami, Florida 33056

**ARTICLE VII - INCORPORATOR**


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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>WILFRID JOHNSON</b>	2735 N.W. 200 Terrace Miami, Florida 33056

**ARTICLE VIII - AMENDMENT**

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 shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated this 27th day of June, 1995.

  
\_\_\_\_\_  
**WILFRID JOHNSON**, Registered Agent

STATE OF FLORIDA :  
: SS  
COUNTY OF DADE :

BEFORE ME, an officer authorized to take acknowledgements in the state and county set forth above, personally appeared WILFRID JOHNSON, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed same freely and voluntarily for the uses and purposes expressed therein.

Personally known ✓ OR Produced identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

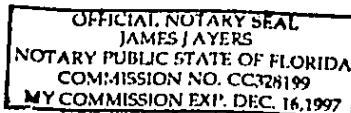
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of June, 1995.

(Signature)

(Type or Print Name)

James J. Ayers  
Notary Public, State of Florida  
At Large

My Commission Expires:



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

Pursuant to the provisions of Chapter 621 of the 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:

**CREOLE BAHAMIAN AMERICAN DELI, INC.**

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

**Wilfrid Johnson**  
2735 N.W. 200 Terrace  
Miami. Florida 33056

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 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.

SIGNATURE: \_\_\_\_\_

  
**Wilfrid Johnson, Registered Agent**

DATE: \_\_\_\_\_

6/27/95

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TALLAHASSEE, FLORIDA