

TRANSMITTAL LETTER

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

000001681870  
-01708796--01095--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: LEO'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:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: Leo's Deli  
Name (printed or typed)

951 S. 1st Ave Rt. 8 Box 785-5  
Address

Lake City, FL 32024  
City, State & Zip

904-755-6074  
Daytime Telephone Number

FILED  
96 JAN -8 PM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature and date: 1-11-96*

## Articles of Incorporation

1. The name of the corporation shall be:

Leeds Deli, Inc.

2. The principal place of business and mailing address of the corporation is:

351 So 1st Ave Lake City, FL 32025

3. The corporation shall have the authority to issue \_\_\_\_\_ shares of stock.

4. The registered agent of the corporation is Pamela Willemis and the registered street address is 951 So 1st Ave. Lake City Florida 32025.5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: Pamela A. Willemis Rt. 7 Box 785-5 Lake City, FL 32024Stacy M. Willemis Rt. 7 Box 784 Lake City, FL 32024 Pamela A. Willemis Rt. 7 Box 785-20 Lake City, FL 32024 April M. Roemer Rt. 7 Box 1732 Lake City, FL 32024

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Pamela A. Willemis whose street address is 951 So 1st Ave Lake City, FL 32025Dated 1-3-96Pamela A. Willemis  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 1-3-96Pamela A. Willemis  
Registered Agent