

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-343-8086

01-222-0001  
04-222-0001



**9600010665**

ACCOUNT NO. : 072100000032

REFERENCE : 830911 114400

AUTHORIZATION :

COST LIMIT : % PPD

ORDER DATE : February 2, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 830911

CUSTOMER NO: 114400

CUSTOMER: Ms. Wendy Ritter  
ROMAN & ROMAN, P.A.

Suite #1  
2196 Main Street  
Dunedin, FL 34698

**EFFECTIVE DATE  
JAN 31 1996**

**300001705213**  
-02/02/96--01061--002  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: BOSTON DELI, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

**RECEIVED**  
96 FEB -2 PM 12:22  
DIVISION OF CORPORATION

**FILED**  
96 FEB -2 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN FEB - 2 1996

EFFECTIVE DATE  
JAN 31 1996

ARTICLES OF INCORPORATION  
OF  
BOSTON DELI, INC.

FILED  
96 FEB -2 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt(s) the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is BOSTON DELI, INC.

ARTICLE II - Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

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

ARTICLE IV - Principal Office

The initial principal office of the corporation will be located at 600 Court Street, Clearwater, Florida 34616

ARTICLE V - Stated Capital

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders. The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time

In accordance with the bylaws of the corporation. The name(s) and street address(es) of the initial director(s) who shall hold office until her successor(s), who shall be chosen at the first meeting of the stockholders, have qualified shall be:

| <u>Name</u>            | <u>Address</u>                            |
|------------------------|---|
| DEBORAH K. SZESTOWICKI | 1973 County Road One<br>Dunedin, FL 34698 |

#### ARTICLE VII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter 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, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE IX - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE X - Incorporator

The name and address of the Incorporator(s) to these Articles of Incorporation is:

| <u>Name</u>   | <u>Address</u>                                      |
|---------------|---|
| Roman & Roman | 2196 Main Street, Suite L<br>Dunedin, Florida 34698 |

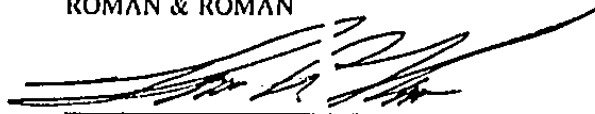
ARTICLE XI - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is Roman & Roman and the name of the initial registered agent of the corporation at that address is 2196 Main Street, Suite L, Dunedin, Florida 34698.

Acknowledgment of Registered Agent

Having been named to accept service of process for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROMAN & ROMAN

  
Thomas A. Roman, President

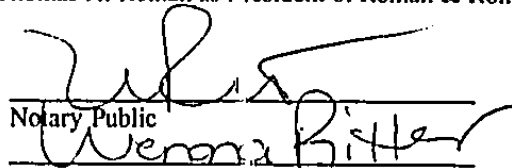
IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 31 day of January, 1996.

ROMAN & ROMAN

  
Thomas A. Roman, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31 day of January, 1996, by Thomas A. Roman as President of Roman & Roman, who is personally known to me.

  
Notary Public  
Wenona Ritter  
Printed or Stamped Name of Notary

My commission expires:

not/corpus/ stat/articles



WENONA RITTER  
MY COMMISSION # CC448335 EXPIRES  
March 19, 1999  
BONDED THROUGH TROY FAIR INSURANCE, INC.