

P960000/5057

TRANSMITTAL LETTER

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

900001713929
-02/13/96--01072--019
*****78.75 *****78.75

SUBJECT: JOE'S WORLD DELI, INC.
(Proposed corporate name - must include suffix)

1. PLEASE RETURN ONE COPY WITH 'DATE STAMP' FILED.
2. 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

Additional Copy Required

FROM:

JOSEPH CARTENUTO
Name (printed or typed)

735 PRESTWICK DRIVE
Address

NICEVILLE, FL 32578-3858
City, State & Zip

904-897-4190
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 13 AM 9:54

FILED

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

2/10/96

ARTICLES OF INCORPORATION

of

Joe's World Deli, Inc.

FILED
96 FEB 13 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Joe's World Deli, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business will be located at 735 Prestwick Drive, Niceville, FL 32578-3858.

The mailing address of this corporation will be P.O. Box 5205, Niceville, FL 32578-5205.

ARTICLE III SHARES

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000). The type of stock that may be issued will be no-par value, common stock.

All of the issued stock shall be subject to the following restriction on sale or transfer. Each stockholder shall offer to the Corporation or to other stockholders of the corporation a thirty (30) day "first refusal" option to purchase his stock should he/she elect to sell his/her stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph C. Cartenuto
735 Prestwick Drive
Niceville, FL 32578-3858

ARTICLE V INCORPORATORS


The names and street addresses of the incorporators to these Articles of Incorporation are:


Joseph C. Cartenuto
735 Prestwick Drive
Niceville, FL 32578-3858

and

Gail E. Cartenuto
735 Prestwick Drive
Niceville, FL 32578-3858

The undersigned incorporators have executed these Articles of Incorporation this 12th day of February, 1996.


JOSEPH C. CARTENUTO


GAIL E. CARTENUTO

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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Joe's World Deli, Inc.
2. The name and address of the registered agent and office is:

Joseph C. Cartenuto
735 Prestwick Drive
Niceville, FL 32578-3858

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.


JOSEPH C. CARTENUTO

February 12, 1996
Date