

P96000036973

TRANSMITTAL LETTER

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

56 APR 25 AM 9:41

FILED

SUBJECT: EUROPEAN DELT, 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

Additional Copy Required

FROM: ROBERT WALTER
Name (printed or typed)

3905 TOLEDO RD.
Address

JACKSONVILLE, FLORIDA 32217
City, State & Zip

(904) 724-1016
Daytime Telephone number

8 CHESSEB APR 5 0 1996

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN DELI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3905 TOLEDO ROAD
JACKSONVILLE, FLORIDA 32217

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT WALTER
3905 TOLEDO ROAD
JACKSONVILLE, FLORIDA 32217

FILED
96 APR 25 AM 8:41
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAN JOHNSON- 3905 TOLEDO RD., JACKSONVILLE, FLORIDA 32217

ADRIAN VINATORO- 3905 TOLEDO RD., JACKSONVILLE, FLORIDA 32217

ROBERT WALTER- 3905 TOLEDO RD., JACKSONVILLE, FLORIDA 32217

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


17th day of APRIL, 1996



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: EUROPEAN DELL, INC.

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

ROBERT WALTER

(NAME)

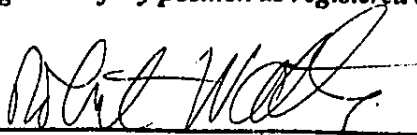
3905 TOLEDO RD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32217

(CITY/STATE/ZIP)

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.



(SIGNATURE)

4-19-96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000036973

JUNE 14, 1996

MEMO: RE, CORPORATION ADDRESS CORRECTION

TO: MS FREDA CHESTER

SEC. OF STATE

FROM: ROBERT WALTER
EUROPEAN DELI, INC.,
3935 TOLEDO ROAD
JACKSONVILLE, FLORIDA 32217

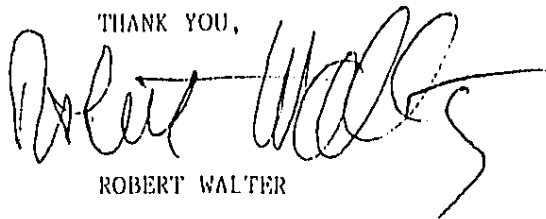
DEAR MS CHESTER:

PERSUANT TO OUR TELEPHONE CONVERSATION TODAY, PLEASE FIND THE CORRECTED
CORP. APPLICATION ENCLOSED. ALSO ENCLOSED IS MY CHECK FOR \$10.00 AS WE
DISCUSSED.

PLEASE NOTE THAT THE ONLY CHANGE IN THIS APP. OVER THE ORIG. IS THE STREET
NUMBER. THE ORIG APP. HAD THE STREET ADDRESS AS 3905 AND IT SHOULD
HAVE READ 3935.

PLEASE LET THIS LETTER AND THE ENCLOSED APP. SERVE AS A ADDRESS CHANGE.

THANK YOU,



ROBERT WALTER

*Copy made and returned
Fred.*

FILED
96 SEP 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Janet B. Northam
Secretary of State

June 18, 1996

ROBERT WALTER
3935 TOLEDO ROAD
JACKSONVILLE, FL 32217

SUBJECT: EUROPEAN DELI, INC.
Ref. Number: P96000036973

We have received your document for EUROPEAN DELI, INC. and check(s) totaling \$10.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 496A00030145



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

ROBERT WALTER
3935 TOLEDO ROAD
JACKSONVILLE, FL 32217

SUBJECT: EUROPEAN DELI, INC.
Ref. Number: P96000036973

We have received your document for EUROPEAN DELI, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please specify which article number you are amending, adding, or deleting.

Please call the undersigned when you received this letter.

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) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 396A00033542

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EUROPEAN OIL, INC.

SAME

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to articles II, IV and V. Address changes.
See the attached.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-14-76

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24 of June, 19 76

Signature

Robert Walter

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT WALTER

Typed or printed name

PRESIDENT

Title

AMENDMENT TO ARTICLES OF INCORPORATION
MINUTES OF SPECIAL MEETING
OF
EUROPEAN DEBT, INC.

This meeting was held at 3935 Toledo Road, in the City of Jacksonville, County of Duval, State of Florida on June 24, 1996, at 2:00 o'clock p.m.

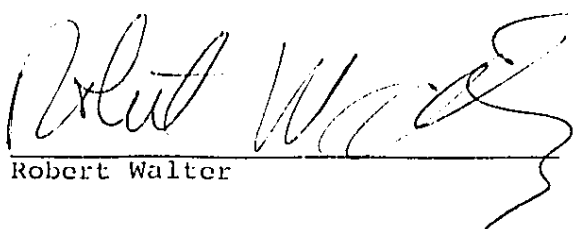
There were present at the meeting:

Robert Walter, shareholder and Director
Adrian Vinatoro, shareholder and Director
Dan Johnson, shareholder and Director

This meeting was organized to accept the resignation of Adrian Vinatoro as a shareholder and officer. The remaining officers and stockholders will be as follows:

Robert Walter - President

Dan Johnson - Vice President

06.24.96

Robert Walter

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EUROPEAN DELI, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3935 TOLEDO ROAD
JACKSONVILLE, FLORIDA 32217

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT WALTER

3935 TOLEDO ROAD
JACKSONVILLE, FLORIDA 32217

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


DAN JOHNSON-- 3915 TOLEDO RD., JACKSONVILLE, FLORIDA 32217

ADRIAN VINATORO--3935 TOLEDO RD., JACKSONVILLE, FLORIDA 32217

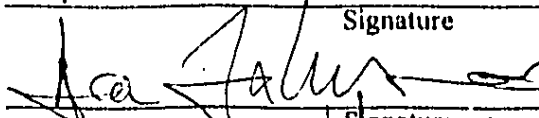
ROBERT WALTER--3935 TOLEDO RD., JACKSONVILLE, FLORIDA 32217

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


17th day of APRIL, 1996



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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: EUROPEAN DELI, INC.

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

ROBERT WALTER

(NAME)

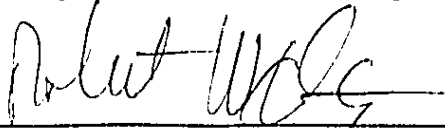
3935 TOLEDO RD.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32217

(CITY/STATE/ZIP)

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.



(SIGNATURE)

6-14-96

(DATE)