P96000039319

OCONEE TAX & MANAGEMENT SERVICES, INC.

1003 North Central Avenue Kissimmee, Florida 34741

January 17, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#####70.00 #####70.00

Re: DOCKSIDE DELI & CATERING, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation and Designation and Acceptance of Registered Agent for filing, together with a check in the amount of \$70.00.

I have also enclosed an additional copy of the Articles of Incorporation and would appreciate having this returned to me with the filling date stamped on it. Please send it to me at the following address:

ROBERT F. ROTHFELD 1003 NORTH CENTRAL AVENUE KISSIMMEE, FLORIDA 34741 59.335 3098

Very truly yours.

Robert F. Rothfeld

Enca.

12 mc/1/96

FILED
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SECKETARY OF STATE
TALLAHASSEE, FLORINA

ARTICLES OF INCORPORATION FILED

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DOCKSIDE DELI & CATERING, INCIECT MANY DE STATE TALLAMASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation shall be:

DOCKSIDE DELI & CATERING, INC.

ARTICLE II - PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED shares (100) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

> 1213 NORTH CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

The name and street address of the Initial Registered Agent of this corporation is:

> BARBARA A. PETTI 1213 NORTH CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

> BARBARA A. PETTI 1213 NORTH CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

ARTICLE VI - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VII - INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

> BARBARA A. PETTI 1213 NORTH CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16TH Day of January, 1996.

* Bachara A. Pall

STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

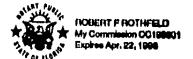
Parbaia A. Petti KNOWN TO ME Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name.

WITNESS my hand and official seal this 16TH Day of January, 1996.

(SEAL)

Notary Public State of FLORIDA



My Commission Expires: April 22, 1996

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. DOCKSIDE DELI & CATERING, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at:

1213 NORTH CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

has named BARBARA A. PETTI, whose address is:

1213 NORTH CENTRAL AVENUE KISSIMMEE, FLORIDA 34741

as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

STATE OF FLORIDA

COUNTY OF OSCEOLA

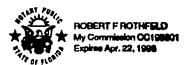
BEFORE ME, the undersigned authority, this day personally appeared BARBARA A. PETTI, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 16TH Day of January, 1996.

Notary Public
State of FLORIDA

(SEAL)

My Commission Expires: April 22, 1996



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Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	RECEIVED 96 HAY 24 PH 3: 20 91 SINISION OF CORPORATION
TP 2 FOT LC ASS	Other Trademark	Examiner's Initials

CERTIFICATE OF AMENDMENT

DOCKSIDE DELI & CATERING, INC

A corporation of the State of FLORIDA whose registered office is located at 4636 WEST IRLO BRONSON HIGHWAY, KISSIMMEE, FLORIDA 34747, certifies pursuant to the provisions of section 607.1006, Florida Statutes, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on MAY 3, 1996, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is amended to read as follows:

ARTICLE

THE NAME OF THE CORPORATION SHALL BE: CURCIO'S DELI

RESTAURANT, INC.

Signed on May 14, 1996

Barbara A. Petti 3

24 PH 4:1

FOR OFFICIAL USE

DATE

NUMBER

TO : DEPARTMENT OF STATE 5127

P 960000.

STATE OF FLORIDA FFICE OF STATE TREASURER TALLAHAUSEE LORIDA

* FUND	AMOUNT	REASON RETURNED	KEY	H	*
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* OTHER		INCOLLECTED FINDS		2	•
* TOTAL-					

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GRAND TOTAL:

\$ 1,641.25

Process Date: 05/13/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Mars.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1996

Barbara A. Petti 1213 North Central Avenue Kissimmee, FL 34741

SUBJECT: CURCIO'S DELI & RESTAURANT, INC.

Ref. Number: P96000039319

Debit Memo #: 63756-A

This is to inform you that your check #1089 dated April 29, 1996 in the amount of \$70.00 and submitted for CURCIO'S DELI & RESTAURANT, INC. has been returned to us by your bank because of insufficient funds.

We request that you remit a cashler's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Fiorida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 496A00027543

cc:Curcio's Deli & Restaurant, Inc. 1213 North Central Avenue Kissimmee, Florida 34741



July 10, 1996

Barbara A. Petti 1213 North Central Avenue Kissimmee, FL 34741

SUBJECT: CURCIO'S DELI & RESTAURANT, INC.

Ref. Number: P96000039319

Debit Memo #: 63756-A

Due to your failure to respond to our previous letter advising you of the returned check #1089, the Articles of Incorporation for CURCIO'S DELI & RESTAURANT, INC. have been cancelled and are considered not filed as of July 10, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Letter number: 896A00033592

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations