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OLLIE B. POWELL, SR.
OLLIE B. POWELL, JR.
AVA HUMAN POWELL,
DIXIE DAN POWELL
LACHY POWELL CLARK

IN BRITLY ADDRESS FROM AT
Crestview

May 6, 1996

*TEXAS DAN ALSO

700001812857
-05/08/96--01032--004
****122.50 ****122.50

Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32399-0001

Re: Articles of Incorporation
Slick Mick's Deli & Grille, Inc.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation of Slick Mick's Deli & Grille, Inc. Our check in the amount of \$122.50 is also enclosed for the cost of filing.

Thank you for your courtesy in this matter.

Very truly yours,


DIXIE D. POWELL

DDP/lp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -7 PM 2:31

965/14/96

ARTICLES OF INCORPORATION

96 MAY -7 PM 2:31

OF

SLICK MICK'S DELI & GRILLE, INC.

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I.

NAME: The name of this corporation is SLICK MICK'S DELI & GRILLE, INC. and the principal place of business shall be at 723 North Eglin Parkway, Fort Walton Beach, Florida 32547.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the corporation shall be one thousand (1000) shares of common stock with a par value of ten (\$10.00) Dollars per share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this corporation shall begin business shall not be less than Ten Thousand Dollars (\$10,000.00).

ARTICLE VI.

SHAREHOLDER'S RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation in the State of Florida is 723 North Eglin Parkway, Fort Walton Beach, Florida 32547. The

Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is DIXIE D. POWELL, 422 North Main Street, Crestview, Florida 32536.

ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have five (5) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

| <u>NAME:</u> | <u>ADDRESS:</u> | <u>OFFICE:</u> |
|----------------------|--|-----------------------------|
| Michael Galvin | 32 7th Avenue, #129 Shalimar, Florida 32579 | President/Director |
| Michael J. Given | 131 Redstone Ave. Suite 105 Crestview, Florida 32536 | Vice-President/ Director |
| Ana M. Given | 131 Redstone Ave Suite 105 Crestview, Florida 32536 | Vice-President/ Director |
| Megan J. Galvin | 32 7th Avenue, #129 Shalimar, Florida 32579 | Secretary/ Director |
| Michael A. Bahamonde | 112 Crystal Lake Lane Valparaiso, FL 32580 | Treasurer/ Director |

ARTICLE XI.

INCORPORATION: The name and address of the Incorporator signing these Articles of Incorporation is MICHAEL GALVIN, 32 7th Avenue, #129, Shalimar, Florida 32579.

ARTICLE XII.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right

to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII.

AMENDMENTS: Those Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.


MICHAEL GALVIN

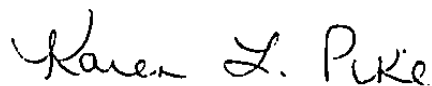
STATE OF FLORIDA

COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **MICHAEL GALVIN**, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this the 3rd day of May, 1996.




Notary Public
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that SLICK MICK'S DELI & GRILLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 32 7th Avenue, #129, Shalimar, Florida 32779, has named DIXIE D. POWELL, whose address is 422 North Main Street, Crestview, Florida 32536, as its agent to accept service of process within Florida.

Dated this 3rd day of May, 1996.


MICHAEL GALVIN

FILED
STATE
SECRETARY OF
CORPORATIONS
MAY 11 1996
TAMPA 2:31

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, DIXIE D. POWELL, hereby accepts to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper performance of my duties.


DIXIE D. POWELL