

P96000046304

Syed Arshad  
Requestor's Name

3228 N.W. 22nd Ave  
Address

Oakland Park, FL 33307  
City/State/Zip Phone #

200001839262  
-05/24/96--01106--006  
\*\*\*\*122.50 \*\*\*\*122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TO-JAYS GOURMET DELI, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 MAY 24 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-31-96  
KR

## ARTICLES OF INCORPORATION

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96 MAY 24 PM 1:47

The undersigned subscribing to these ~~SECRETARY OF STATE~~ ~~ARTICLES OF INCORPORATION~~ of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name: The name of the corporation is:  
TO-JAYS GOURMET DELI, INC.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including operating deli restaurants.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Hundred (100) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 3228 NW 22nd Ave., Oakland Park, Florida 33309.

ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Syed Arshad, 3228 NW 22nd Ave., Oakland Park, Florida 33309.

ARTICLE 8, Number of Directors: The number of directors of this corporation shall be Two. The initial directors are: Shahid N. Chowdhury, 3228 NW 22nd Ave., Oakland Park, Florida 33309 and Syed Arshad, 3228 NW 22nd Ave., Oakland Park, Florida 33309. The aforementioned directors shall serve until their successors are elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.

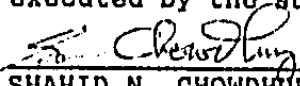
ARTICLE 9, Name and address of each incorporator/subscriber, and the number of shares and value of consideration is: Shahid N. Chowdhury, 3228 NW 22nd Ave., Oakland Park, Florida 33309, 50 shares valued at \$500.00, and Syed Arshad, 3228 NW 22nd Ave., Oakland Park, Florida 33309, 50 shares valued at \$500.00.

ARTICLE 10, Initial Capitalization: Initial Capitalization of this corporation is \$1,000.00.

ARTICLE 11, Bylaws: Bylaws of the corporation may only be adopted

or amended or modified by a vote of a least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscribers/incorporators this 23 day of May, 1996.

  
\_\_\_\_\_  
SHAHID N. CHOWDHURY

  
\_\_\_\_\_  
SYED ARSHAD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PREPARED BY:  
LOUIS J. ALFONSO, ESQ.  
7300 W. Camino Real, Suite 231  
Boca Raton, Florida 33433

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared SHAHID N. CHOWDHURY and SYED ARSHAD, who were sworn, and who produced adequate identification, and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of May, 1996.

0411  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission expires:

F.D.L. # A623-780-65-345-0 - Syed Arshad  
FCA D/L C-360-017-56-110 - Shahid N. Chowdhury



LOUIS J. ALFONSO  
COMMISSION # CC 358232  
EXPIRES MAR 15, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE  
MAY BE SERVED.

Pursuant to and in compliance with Chapter 48.091, Florida  
Statutes, and the law in such case made and provided,

That whereas TO-JAYS GOURMET DELI, INC., desiring to organize  
under the laws of the State of Florida with its registered office,  
as indicated on the Articles of Incorporation at the City of  
Oakland Park, County of Broward, Florida, has named Syed Arshad,  
whose address is 3228 NW 22nd Ave., Oakland Park, Florida 33309 as  
its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of  
process for the above state corporation at the place designated in  
the certificate does hereby accept such designation and does hereby  
agree to comply with the provisions of said law relative to keeping  
open said office.

  
\_\_\_\_\_  
SYED ARSHAD

5-23-96

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TALLAHASSEE, FLORIDA

P96000046304

L J Alfonso, Esq

Requestor's Name

7300 W Camino Real

Address

Boca Raton, FL 33433

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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-117201-296-01821--002  
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N/C

VS JUL 5 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TO-JAYS FOURMET DELI, INC.

(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)

ARTICLE I NAME: the name of the corporation is  
changed to: FIFTH AVENUE FOURMET DELI, INC.

*ARMD*

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:

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THIRD: The date of each amendment's adoption: JUNE 10, 1996

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 10 day of JUNE, 19 96

Signature



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

SHARID CHOWDHURY (PRESIDENT)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title