

P96000046738

5-15-96

EFFECTIVE DATE  
5-15-96

DEAR SIR,

ENCLOSED PLEASE FIND MY APPLICATION FOR  
ARTICLES OF CORPORATION OF  
BROOKLYN BRIDGE DELI & CATERING. I AM  
ALSO SUBMITTING TO YOU MY FEE OF \$122.50  
FOR SAID ARTICLES.

IF YOU NEED TO CONTACT ME, PLEASE  
FEEL FREE TO DO SO.

300001827083  
-05/17/96--01081--005  
\*\*\*\*122.50 \*\*\*\*122.50

THANK YOU,  
Frank Cocchi

P.S.

MY PLACE OF BUSINESS ADDRESS

1309 S. COLLINS

PLANT CITY FLA. 33567

SUITE 101

AE JUN - 3 1996

W96-11032

96 MAY 22 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 23, 1996

FRANK CROCIATA  
1309 S. COLLINS STREET  
SUITE 101  
PLANT CITY, FL 33567

SUBJECT: BROOKLYN BRIDGE DELI & CATERING  
Ref. Number: W96000011032

We have received your document for BROOKLYN BRIDGE DELI & CATERING and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Agnes Lunt  
Corporate Specialist

Letter Number: 196A00025843

EFFECTIVE DATE  
5-15-96

FILED

96 MAY 22 PM 3:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BROOKLYN BRIDGE DELI & CATERING INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Article of Incorporation:

ARTICLE I - NAME

The name of this corporation is BROOKLYN BRIDGE DELI  
&  
CATERING INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence, commencing on the date of MAY 15, 1996

ARTICLE III - PURPOSES

The general purposes for which this corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do such other things as are incidental to the foregoing for necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$ 1.00 par value common stock, which shares shall be of a single class. The original issuance of this common stock is to be issued in compliance with and in order to benefit from the provision of Section 1244, Internal Revenue Code.

#### ARTICLE V - 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 pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1309 S. COLLINS STREET SUITE 101

PLANT CITY FL 33566  
The name of the official registered agent of this corporation at that address is FRANK CROCIATA

#### ARTICLE VII - RESIDENT AGENT

Pursuant to Chapter 48.091, Florida Statutes, and in compliance with said Act, FRANK CROCIATA is hereby designated as the corporation's agent to accept service of process within the State of Florida.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall initially have 1 director(s). The number of directors may be either increased or diminished from time to time by the By-Laws of this corporation, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are: FRANK CROCIATA

1309 S. COLLINS STREET PLANT CITY, FL 33566  
SUITE 101

#### ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles are: FRANK CROCIATA

1309 S. COLLINS STREET  
SUITE 101

PLANT CITY FL 33566

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of MAY 1996.

Frank Pasciata  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared \_\_\_\_\_ and \_\_\_\_\_ to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_ 1996.

\_\_\_\_\_  
Notary Public

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

In pursuance of Chapter 48.091, Florida Statue, the following  
is submitted, in compliance with said Act:

First -- That BROOKLYN BRIDGE DELI & CATERING INC. desiring to  
organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation at Town of  
PLANT CITY, County of HILLSBOROUGH, State of Florida has named  
FRANK CACCATA located at 1307 S. COLLINS ST, Town of PLANT CITY,  
County of HILLSBOROUGH, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT

Frank Caccata

Having been named to accept service of process for the above-  
stated corporation, at place designated in this certificate, I  
hereby accept to act in the capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By

Frank Caccata

Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 22 PM 3:41

FILED

LAURENCE I. GOODRICH  
ATTORNEY AT LAW

P96 0000 46738

100 ASHLEY DRIVE SOUTH  
SUITE 1745  
TAMPA, FLORIDA 33602  
PH (813) 229-3112  
FAX (813) 229-0518

September 11, 1996

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

800001948368  
-09/16/96--01076--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

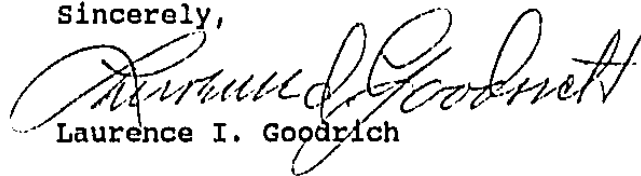
Re: Change of Resident Agent for Brooklyn Bridge Deli & Catering  
Inc.

Gentlemen: Enclosed please find form for changing the Resident  
Agent for the above referenced corporation, together with my  
check in the sum of \$35.00 in payment of your fee.

I would appreciate receiving a receipt so that I will know that  
this has been received and filed.

Thank you in advance for your kind service and cooperation.

Sincerely,

  
Laurence I. Goodrich

LIG/lig

Enclosures

FILED  
96 SEP 16 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. HENDRICKS SEP 19 1996

RA  
Change



FLORIDA DEPARTMENT OF STATE

FILED  
96 SEP 16 AM 9 13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is BROOKLYN BRIDGE DELI & CATERING INC.

SECOND: The address of its present registered agent is 1309 S. Collins Street, Plant City,  
Florida 33566

THIRD: The address to which its registered agent is to be changed is NO CHANGE

FOURTH: The name of its present registered agent is Frank Crociata

FIFTH: The name of its successor registered agent is Louis P. Randazzo

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated September 6, 1996

BROOKLYN BRIDGE DELI & CATERING INC.  
(exact corporate name)

SIGNATURE

Louis P. Randazzo  
(President or Vice-President)

DATE

9-5-96

SIGNATURE

Louis P. Randazzo  
(Registered Agent)

DATE

9-5-96