

P.9600005/696

OFFICE USE ONLY (Document #)

Randy D. Anderson
1245 Jefferson Drive
Lakeland, Florida 33803

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Del. A & J Enterprises, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
55 JUN -5 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/96

W96-12144



FLORIDA DEPARTMENT OF STATE

Sandra B. McMan
Secretary of State

June 7, 1996

RANDY D. ANDERSON
1245 JEFFERSON DR.
LAKELAND, FL 33803

SUBJECT: A & J ENTERPRISES, INC.
Ref. Number: W96000012144

*Name changed
to A & J Deli, Inc.
6/11/96*

We have received your document for A & J ENTERPRISES, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00028532

ARTICLES OF INCORPORATION

OF

A & J DELI, INC.

FILED

96 JUN -5 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*4/20/96
June 3, 96*

ARTICLE I - NAME AND ADDRESS

The name of this corporation is A & J DELI, Inc. The physical and mailing address of the corporation is 1245 Jefferson Drive, Lakeland, Florida 33803.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on June 3, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is :
1245 Jefferson Drive, Lakeland, Florida 33803, and the name of the initial registered agent of this corporation at that address is:
Randy D. Andersen.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

Randy D. Andersen
Lynn M. Andersen
William R. Joeckel
1245 Jefferson Drive
Lakeland, FL 33803

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Randy D. Andersen
1245 Jefferson Drive
Lakeland, FL 33803

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3 day of June, 1996.



Randy D. Andersen

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3 day of June, 1996 by Randy D. Andersen, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of A & J Deli, Inc.

FIDL

A536 724 59174


Notary Public
Commission No.
Commission Exp.:



LYNN J. JACKSON JR.
My Comm. Exp. 10/21/97
Bonded By Service Inc.
No. CC385225

1) Personally Known 1) Other

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A & J Deli, Inc.
2. The name and address of the registered agent and office is:
Randy D. Andersen
(Name)
1245 Jefferson Drive
(P.O. Box NOT acceptable)
Lakeland, Florida 33803
(City/State/Zip)

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JUN - 5 PM 5:40
TALLAHASSEE, FLORIDA

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 

DATE 6-3-1996