

P96000052569

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: FERRARAS GOURMET DELI INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

GIUSEPPE FERRARA

Name (printed or type)

445 W. LANTANA ROAD

Address

CANTANA, FLORIDA 33462

City, State & Zip

407-533-1600

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 19 1996
PM 10:02

JUN 19 1996

BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

SEP 11 19 11:10:02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FERRARAS GOURMET DELI INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

445 W LANTANA ROAD
LANTANA, FLORIDA 33462

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GIUSEPPE FERRARA
445 W. LANTANA ROAD
LANTANA, FLORIDA 33462

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors.

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GIUSEPPE FERRARA
4415 W. LANTANA ROAD
LANTANA, FLORIDA 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Giuseppe Ferrara
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FERRARAS GOURMET DELI INC.

2. The name and address of the registered agent and office is:

GIUSEPPE FERRARA
(NAME)

445 W. LANTANA ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LANTANA FLORIDA 33462
(CITY/STATE/ZIP)

FILED
JUN 19 11:02 AM '96
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.

Giuseppe Ferrara
(SIGNATURE)

6/10/96
(DATE)