

9600006914C/

Barry Zeigler
16633 Holland Ln.
Brooksville Fla
34610

FILED
AUG 15 11:28
CLERK OF COURT
HILLSBORO COUNTY, FLA.

Office Use Only

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

200001913892
-08/06/96--01111--0008
*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ 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

6/16/96 - 16469
FD

6/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1996

BARRY ZIEGLER
18633 HOLLAND LANE
BROOKSVILLE, FL 34610

SUBJECT: CHACH'S LUNCH BOX DELI, INC.
Ref. Number: W96000016469

We have received your document for CHACH'S LUNCH BOX DELI, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 896A00037633

Certificate of Incorporation
of
Chach's Lunch Box Deli, Inc.

FIRST. The name of this corporation is: **Chach's Lunch Box Deli, Inc.**
The principal office address is: 10712 County Line Road, Hudson, Florida 34667

SECOND. Its registered office in the State of Florida is to be located at: **16633 Holland Lane**
County of Hernando **Brooksville, FL 34610**

The registered agent in charge thereof is: **Barry Ziegler** *accepting this designation*

THIRD. The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz: "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida."

FOURTH. The amount of the total authorized capital stock of this corporation is **One Thousand (1,000) shares of Common Stock with a Par Value of One Dollar (\$1) each.**

FIFTH. The name and mailing address of the incorporator is as follows: **Barry Ziegler**
16633 Holland Lane
Brooksville, FL 34610

SIXTH. The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until their successors are elected and qualify are as follows:

Mary H. Ziegler

16633 Holland Lane
Brooksville, FL 34610

Barry Ziegler

16633 Holland Lane
Brooksville, FL 34610

i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation." Barry Ziegler
Barry Ziegler

SEVENTH. The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.


The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right of inspecting any account, or book of document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

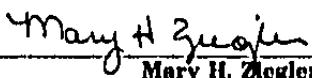
It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for the purpose of forming a Corporation under the laws of the State of Florida, do make, file and record this Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand. I also hereby accept the designation of registered agent.

DATED AT: July 2, 1996
State of Florida
County of Hernando



Barry Ziegler
Registered Agent/Incorporator



Mary H. Ziegler



Barry Ziegler

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of
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The registered agent in charge thereof is: **Barry Ziegler**

Barry Ziegler Accepting This Designation
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Brooksville, FL 34610

Barry Ziegler

16633 Holland Lane
Brooksville, FL 34610

i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

Barry Ziegler
Barry Ziegler

SEVENTH. The Directors shall have power to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

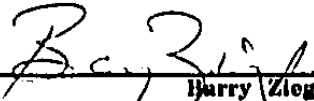
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The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

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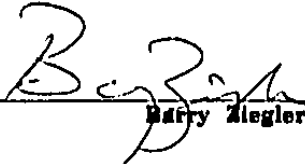
DATED AT: July 2, 1996
State of Florida
County of Hernando



Barry Ziegler
Registered Agent/Incorporator



Mary H. Ziegler



Barry Ziegler

FILED
JUL 15 1996
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA