

P96000075783

TRANSMITTAL LETTER

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

500001544545  
-09/11/96--01054--003  
\*\*\*\*\*FCI \*\*\*\*\*FCI

SUBJECT: BRUNO'S DIELI 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

FILED  
96 SEP 11 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: AL PLANK  
Name (printed or typed)

12500 S. BRUCE RD SUITE 104E  
Address

LARGO FL 34643  
City, State & Zip

813-535-4211  
Daytime Telephone number

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

nc SEP 12 1996

ARTICLES OF INCORPORATION

OF

BRUNO'S DELI INC.

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:

BRUNO'S DELI INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

9033 ULMERTON RD.  
LARGO FL. 33771

ARTICLE III CAPITAL STOCK

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

1000 SHARES  
NO PAR.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AK CLARK  
12600 S. BELCHER RD.  
SUITE 104 E  
LARGO FL. 34643

X. Gisela Lehner

ARTICLE V INCORPORATOR(S)

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

GISELA LEHNER  
9033 ULMERTON RD.  
LARGO FL. 33771

The Undersigned has (have) executed these Articles of Incorporation this 6 day of SEPT., 1996.

X Gisela Lehner / President  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: BRUNO'S DELI INC.

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

AL CLARK  
(Name)

12600 S. BLECHER RD. Suite 104E  
(P.O. Box not acceptable)

LARGO FL. 34643  
(City/State/Zip)

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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.

Al Clark  
(Signature)

9-6-96