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TRANSMITTAL LETTER 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

300001959013
-09/27/96--01040--019
****122.50 ****122.50

SUBJECT: Executive Deli & Cafe, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 PM 1:04

FILED

FROM:

Joel Anderson

Name (printed or typed)

15573 Bedford Cir. E

Address

Clearwater, FL 34624

City, State & Zip

813-536-0378

Daytime Telephone number

10/30/96

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

ARTICLES OF INCORPORATION

FILED

96 SEP 26 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Executive Deli & Cafe, Inc

ARTICLE II PRINCIPAL OFFICE

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

*25400 U.S. 19 N. Suite 205
Clearwater, FL 34623*

ARTICLE III SHARES

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

1,000 (One thousand), \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Joel Anderson
15573 Bedford Cir E.
Clearwater, FL 34624*

ARTICLE V INCORPORATOR(S)

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

Joel Anderson
15573 Bedford Cir E.
Clearwater Fl. 34624

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

24th day of September, 1996.


Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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: Executive Deli & Cafe, Inc.

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

Joel Anderson

(Name)

15573 Bedford Cir. E.

(P.O. Box not acceptable)

Cleaver, FL 34624

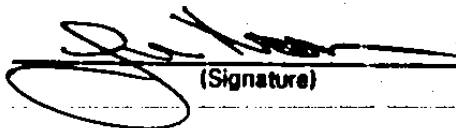
(City/State/Zip)

SECTION 607.0501 OF STATE
TALLAHASSEE, FLORIDA

96 SEP 26 PM 1:04

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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)

9/24/96
(Date)