

1718 E. 7th Ave. - Suite 301 P.O. Box 75638 Tampa, Florida 33675-0638

MARK F. KELLY ROBERT F. McKEE JANET E. WISE MARGUERITE MARIA LONGORIA

Phone (813) 248-6400 Telecopier (813) 248-4020

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November 22, 1996

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: DEB'S SALADS & DELI, INC.

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for Deb's Salads & Deli, Inc., together with our client's check in the amount of \$125.00, to cover the filing fee. After the Articles have been filed, please forward a copy to me at the above address.

Thank you for your assistance.

Sincerely,

Barbara D. Jarnagin

Secretary

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SIGH OF CORPORATIONS

/bdj

Enclosure

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DIVISION OF CORPORATIONS
96 NOV 25 AM 9: 57

ARTICLES OF INCORPORATION

OF

DEB'S SALADS & DELI, INC.

ARTICLE I

The name of this corporation shall be DEB'S SALADS & DELI, INC., and its principal office shall be 9524 Blind Pass Road, St. Petersburg, Florida.

ARTICLE II

This corporation shall have perpetual existence, which shall commence at the time of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes. The corporation shall also have all other powers provided in the statutes of the State of Florida.

ARTICLE IV

The corporation is authorized to issue 500 shares of common stock of a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for this corporation is Robert F. McKee, Esquire, and the initial registered office is located at 1718 E. 7th Avenue, Suite 301, Tampa, Florida 33605.

ARTICLE VI

The amount of capital with which this corporation shall begin business shall be not less than \$500.

ARTICLE VII

The number of Directors constituting the initial Board of Directors shall be three (3). The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than two (2).

ARTICLE VIII

The names and street addresses of each member of the initial Board of Directors is:

Debbie Maki 9524 Blind Pass Road St. Petersburg, FL

Carol Anderson 9524 Blind Pass Road St. Petersburg, FL

Joseph Lopez 9524 Blind Pass Road St. Petersburg, FL

They shall hold this office until the first annual meeting of stockholders.

ARTICLE IX

The name and street addresses of each of the initial officers of the corporation are as follows:

Debbie Maki, President 9524 Blind Pass Road St. Petersburg, FL Carol Anderson, Vice President 9524 Blind Pass Road St. Petersburg, FL

Joseph Lopez, Secretary/Treasurer 9524 Blind Pass Road St. Petersburg, FL

ARTICLE X

Subject to the provisions of the Florida Statutes, stockholders' meetings may be held at any place designated by the Directors.

ARTICLE XI

The following additional provisions are inserted for the conduct of the affairs of the corporation:

- (a) The corporation may incur any indebtedness in any amount that is in the best interest of the corporation.
- (b) The Board of Directors of the corporation is hereby authorized and empowered, from time to time, at its discretion, to:
 - (i) make and amend By-Laws of the corporation;
- (ii) establish such reserves as the Board may deem necessary and in the best interests of the corporation and to set such funds aside for the purpose of the reserve.

The undersigned, constituting all of the original subscribers for the shares of stock of this corporation, and for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts

stated therein are true and each does agree to take the shares of stock hereinabove authorized in the following amounts:

Debbie Maki

250

Carol Anderson

250

The undersigned original subscribers have executed these Articles of Incorporation for the purposes herein expressed.

Debbie Maki

9524 Blind Pass Road St. Petersburg, FL

STATE OF FLORIDA)
COUNTY OF Hillsborough)

SWORN TO AND SUBSCRIBED before me by Debbie Maki, to me personally known, or who has shown n/a as identification, on this 20th day of November , 1996.

Carolyn A. Dickson

Commission No. CC 406453

Commission No. CC 406453

Commission Expires 09/26/98

1-500-3-NOTARY - Fla. Notery Service & Roading Co. ((1)))))))))))))))))))))))))))))

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Carol Anderson

9524 Blind Pass Road St. Petersburg, FL

STATE OF FLORIDA)
COUNTY OF Hillsborough)

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Carolyn A. Dickson

Carolyn A. Dickson

Notary Public, State of Florida

Commission in No. CC 496453

My Commission Expires 09/26/98

1.200.3-NOTARY - Pia Notary Service & Reading Co.

Joseph Lopez 9524 Blind Pass Road St. Petersburg, FL

STATE OF FLORIDA COUNTY OF

SWORN TO AND SUBSCRIBED before me by Joseph Lopez, to me personally known, or who has shown n/a as identification, on this 20th day of November , 1996.

Carolyn A Dunkson NOTARY PUBLICY STATE OF FLORIDA

My Commission Expires:

Carolyn A. Dickson

Notary Public, State of Florida

Commission No. CC 406453

My Commission Expires 09/26/98

1-400-3-NOTARY - Fla Notery Service & Bending Co. (

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent for Deb's Salads & Deli, Inc., at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

> Robert F. McKee Kelly & McKee, P.A. 1718 E. 7th Ave., Suite 301 P.O. Box 75638 Tampa, FL 33675-0638 (813) 248-6400

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me by Robert F. McKee, to me personally known, on this 2nday of 1000 ndby, 1996.

NOTARY PUBLIC, STATE OF My Commission Expires:

