

LAW OFFICES
BEDSOLE AND CONNER

SUITE B
1750 HIGHWAY A1A SOUTH
ST. AUGUSTINE, FLORIDA 32084

JAMES L. BEDSOLE, P.A.
ROBERT H. CONNER, P.A.

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Florida Department of State
Division of Corporations
Post Office Box 6329
Tallahassee, Florida 32314

RE: THE BLACK KNIGHT DELI, INC.

Dear Sir and or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation, together with a check in the amount of \$122.50, representing payment of the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to my office.

Thank you in advance for your attention to this matter.

Sincerely,

Robin H. Conner
Robin H. Conner

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 DEC 10 PM 3:50

FILED

Enclosures

ltr/corporat.ltr

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ARTICLES OF INCORPORATION OF
THE BLACK KNIGHT DELI, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: THE BLACK KNIGHT DELI, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

**ARTICLE V. MAILING ADDRESS, REGISTERED AGENT AND
INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office and mailing address of this Corporation in the State of Florida shall be:

Robin H. Conner
1750 AlA South, Suite B
St. Augustine, Florida 32084

The Board of Directors from time to time may move the Registered Office, principal office or mailing address to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and their street address is:

Vincent Sikora
706 Wilkes Court
St. Augustine, FL 32086

Eva Sikora
706 Wilkes Court
St. Augustine, FL 32086

ARTICLE VIII. INCORPORATOR.

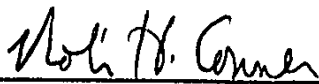
The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Robin H. Conner
1750 AlA South, Suite B
St. Augustine, Florida 32084

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on November 30, 1996.

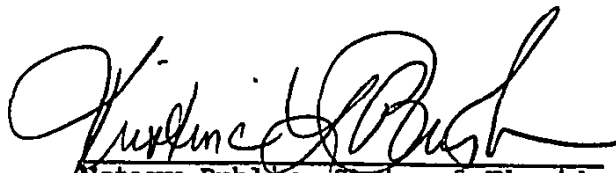


Incorporator

STATE OF FLORIDA

COUNTY OF ST. JOHNS

BEFORE ME, a Notary Public, personally appeared ROBIN H. CONNER, to ~~be~~ known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on November 30, 1996.



Notary Public, State of Florida
at Large
My Commission expires:

KRISTINA L. BUSH
Notary Public, State of Florida
My Comm. expires Aug. 29, 1998
Comm. No. CC500163


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That THE BLACK KNIGHT DELI, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1750 AlA South, Suite B, St. Augustine, County of St. Johns, State of Florida, has named Robin H. Conner, located at 1750 AlA South, Suite B, St. Augustine, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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