

P97000013855

FEB-12-1997 12:59

EMPIRE CORPORATE KIT

P.01/29

S

12:23 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002538 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SOUTHGATE DELI, INC.

AUDIT NUMBER.....H97000002538

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:08:06

RECEIVED

97 FEB 12 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 12 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 2/12/97

FEB-12-1997 13:00

EMPIRE CORPORATE KIT

P.02/29

(6)

H 97000002538

February 11, 1997

Secretary of State
P.O. Box 6327
Division of Corporations
The Capital
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent Southgate Deli, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

Michael G. Peterson
X
Michael Peterson

H 97000002538

FEB-12-1997 13:00
H 97000002538

EMPIRE CORPORATE KIT
ARTICLES OF INCORPORATION OF
Southgate Deli, Inc.

P.03/29

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is
Southgate Deli, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.
Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071
954-346-7288

H 97000002538

FILED
97 FEB 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002

ARTICLE VII. Initial Registered Office and Agent. The

street address of the initial registered office of this corporation is: 7212 Southgate Blvd., N Lauderdale, FL, 33068 and the name of the initial registered agent of this corporation at that address is Michael Peterson.

ARTICLE VIII. Initial Board of Directors. The

corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Michael Peterson
7212 Southgate Blvd.
N Lauderdale, FL 33068

ARTICLE IX. Officers. The initial officers of the

corporation will be: Michael Peterson, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these

Articles of Incorporation has the following name and address:

Michael Peterson
7212 Southgate Blvd.
N Lauderdale, FL 33068

ARTICLE XI. By-Laws. The power to adopt, alter, amend

or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the

right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 7212 Southgate Blvd., N Lauderdale FL, 33068.

H 97000002538

FEB-12-1997 13:00

EMPIRE CORPORATE KIT

P.05/29

H 97000000

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 11th day of
February, 1997.

X Michael G. Peterson (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally
appeared, Michael Peterson, known to be and known by
me to be the person who executed the foregoing Articles
of Incorporation and he acknowledged before me that he
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 11th day of
February, 1997.

NOTARY PUBLIC

My Commission Expires: _____

H 97000002538

FEB-12-1997 13:01

EMPIRE CORPORATE KIT

P.06/29

H 97000002538

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State Tallahassee, FL 32304

I, Michael Peterson, do hereby consent to serve as
registered agent for the Corporation, Southgate Deli, Inc.
this day of 11th day of February, 1997.

X Michael B. Peterson
Michael Peterson

Address of registered agent:

7212 Southgate Blvd.
N Lauderdale, FL 33068

FILED
97 FEB 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002538