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Beth A Culbertson EA  
Tax Savers  
531 Tamiami Trail Unit 1  
Port Charlotte, FL 33953

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: City Deli Inc.

April 9, 1996

900002141559--2  
-04/14/97--01016--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL ARTICLES OF CORPORATION AND A COPY,  
TOGETHER WITH A CHECK IN THE AMOUNT OF \$70.00.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE  
REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

SINCERELY,

*Beth A Culbertson*

Beth A Culbertson EA  
Tax Savers  
531 Tamiami Trail Unit 1  
Port Charlotte FL 33953

APR 15

BSB

FILED  
97 APR 14 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

97 APR 14 AM 11:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**City Deli Inc.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name of the corporation is:

City Deli Inc.

The corporate address is:

22205 Little Falls Avenue  
Port Charlotte, FL 33952

The mailing address is:

22205 Little Falls Avenue  
Port Charlotte, FL 33952

**ARTICLES II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five thousand shares (5,000) of one Dollar ( \$1.00 ) par value Common Stock, which shall be designated "Common Shares."

### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Judith H. Randall  
ADDRESS: 22205 Little Falls Ave.  
CITY: Port Charlotte, FL 33952

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The name and address of the initial directors of the corporation are as follows:

NAME: Judith H. Randall  
ADDRESS: 22205 Little Falls Ave.  
CITY: Port Charlotte, FL 33952

NAME: Stephen B. Randall  
ADDRESS: 22205 Little Falls Ave.  
CITY: Port Charlotte, FL 33952

## ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: Deborah L. Vacopoulos  
ADDRESS: 21463 Kenelm Avenue  
CITY: Port Charlotte, FL 33952

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 th day of April, 1997.

Deborah L. Vacopoulos

STATE OF FLORIDA

COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Deborah Vaopoulos known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9 th day of April, 1997.

Jennifer Schelm Mazzon  
(Notary Public, State of Florida at Large)



JENNIFER SCHELM MAZZON  
My Commission CC413360  
Expires Oct. 04, 1998  
Bonded by NFNU  
800-224-6368

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT  
OF**

**City Deli Inc.**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Judith H. Randall  
Judith Randall, registered agent

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97 APR 14 AM 11:52  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE