# P970003860/

#### TRANSMITTAL LETTER

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

SUBJECT: SEBASTIAN GOURMET DELI, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM:

(Signature)

000002157650--9 -04/29/97--01021--001 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

REINALDO TORRES 1400 U.S. Hwy. I Sebastian, FL 32958

FILED

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TALLAHASSEE, FLORIDA

APR 3 Q 1997

#### ARTICLES OF INCORPORATION

**OF** 

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#### SEBASTIAN GOURMET DELI, INC.

## ARTICLE I. CORPORATE NAME.

The name of this corporation shall be: SEBASTIAN GOURMET DELI, INC.

# ARTICLE II. PRINCIPAL OFFICE.

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

1400 U.S. Hwy. 1 Sebastian, FL 32958

The mailing address for this corporation shall be:

1400 U.S. Hwy. 1 Sebastian, FL 32958

#### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

REINALDO TORRES 1400 U.S. Hwy. 1 Sebastian, FL 32958

# ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are:

REINALDO TORRES, 1400 U.S. Hwy.1, Sebastian, FL 32958

MARGARET POWELL, 1400 U.S. Hwy. 1, Sebastian, FL 32958

## **OPTIONAL PROVISIONS.**

None.

The undersigned had executed these articles of incorporation on 4-24 1997.

REINALDØ TORRES

MARGARET POWELL

## **Designation of Registered Agent**

Pursuant to the provisions of F.S. 607.0501, 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 SEBASTIAN GOURMET DELI, INC.
- 2. The name of the registered agent is REINALDO TORRES.
- 3. The address of the registered agent/registered office is 1400 U.S. Hwy. 1, Sebastian, FL 32958.

## **Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

REINALDO TORRES

DATE: 4/24/97 .

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ALLAHASSEE FLORIF