

397000044753

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 MAY 20 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dip N' Deli, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File 700002185217--6
-05/20/97--01059--014
- L.C. File *****70.00 *****70.00
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- ☒ Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

K.R. MAY 20 1997

Signature _____

Requested by: DRL

Name _____

Date 5-20-97

Time 10:30

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF

DIP N' DELI, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **DIP N' DELI, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 30739 OVERSEAS HWY, BIG PINE KEY, FL 33043.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lisa Upshaw, 30739 OVERSEAS HWY, BIG PINE KEY, FL 33043.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

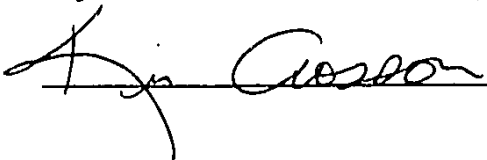
ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

LISA UPSHAW, PRESIDENT, SECRETARY & DIRECTOR
TYLER UPSHAW, VICE PRESIDENT, TREASURER & DIRECTOR
30739 OVERSEAS HWY, BIG PINE KEY, FL 33043.

The undersigned has executed these Articles of Incorporation this 20th day of May 1997.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: DIP N' DELI, INC.

2. The name and street address of the registered agent and office is: LISA UPSHAW, Mile Marker 31,

U.S. HIGHWAY 1, Big Pine Key,

FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Lisa Upshaw