## COURTHOUSE DELI, INC. S'YMMIC

200 S.E. 6TH STREET FT. LAUDERDALE, FL 33301 JUNE 16, 1997

DIVISION OF CORPORATIONS SECRETARY OF STATE STATE OF FLORIDA TALLAHASSEE, FLORIDA 32399

> RE: ARTICLES OF INCORPORATION JIMMY'S COURTHOUSE DELI, INC.

DEAR SIR OR MADAM,

SUBMITTED HEREWITH ARE TWO (2) EXECUTED AND NOTARIZED ORIGINALS PLUS ONE COPY OF THE ARTICLES OF INCORPORATION OF JIMMY'S COURTHOUSE DELI, INC.; TWO EXECUTED AND NOTARIZED APPOINTMENT OF REGISTERED AGENT: AND A CHECK IN THE AMOUNT OF \$ 122.50 FOR THE REQUIRED FILING FEE.

IF ANY ADDITIONAL INFORMATION IS REQUIRED TO PROCESS OUR REQUEST FOR INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PLEASE ADVISE.

VERY TRULY YOURS,

JIMMY'S COURTHOUSE DELI, INC.

JOHN KÁTSIKAS, PRESIDENT

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## ARTICLES OF INCORPORATION

OF

JIMMY'S COURTHOUSE DELI, INC.

THE UNDERSIGNED INCORPORATORS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FIRST: THE NAME OF THE CORPORATION IS:

JIMMY'S COURTHOUSE DELI, INC.

SECOND: THE CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY AND ALL LAWFUL ACTIVITY OR BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED AND PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

THIRD: THE AGGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED (500) SHARES OF ONE CLASS ONLY; COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 200 S.E. 6TH STREET, FT.LAUDERDALE, FLORIDA 33301 AND THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS FOR THE CORPORATION SHALL BE JOHN KATSIKAS. THIS IS ALSO THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS TWO. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE CORPORATION'S BY-LAWS.

SIXTH: THE NAMES AND ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:

NAME

**ADDRESS** 

JOHN KATSIKAS

2009 N.E. 27TH DRIVE FT. LAUDERDALE, FL 33306

SUSAN KATSIKAS

2009 N.E. 27TH DRIVE FT. LAUDERDALE, FL 33306 SEVENTH: THE NAMES AND ADDRESSES OF THE INITIAL INCORPORATORS ARE AS FOLLOWS:

NAME

ADDRESS

JOHN KATSIKAS

2009 N.E. 27TH DRIVE FT. LAUDERDALE, FL 33306

SUSAN KATSIKAS

2009 N.E. 27TH DRIVE FT. LAUDERDALE, FL 33306

EIGHTH: THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

NAME

**ADDRESS** 

JOHN KATSIKAS

2009 N.E. 27TH AVENUE FT. LAUDERDALE, FL 33306

Down!

SUSAN KATSIKAS

2009 N.E. 27TH AVENUE FT. LAUDERDALE, FL 33306

\_(SEAL)

(SEAL)

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS 18TH DAY OF JUNE 1997.

JOHN KATSIKAS, PRESIDENT

SUSAN KATSÍKAS, SECRETARY

STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY THAT ON THIS 18TH DAY OF JUNE 1997, BEFORE ME. A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED JOHN KATSIKAS AND SUSAN KATSIKAS. TO ME KNOWN TO BE THE PERSONS DESCRIBED AS THE INCORPORATORS IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION AND THAT THE FACTS THEREIN ARE TRULY SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL AT FT LAUDERDALE, BROWARD COUNTY, FLORIDA, THE DAY AND YEAR AFORESAID.

Terri R. Nright
NOTARY PUBLIC

Signed this 16th day of June, 1997. Personally known to me.



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

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH APPLICABLE FLORIDA STATUTES:

JIMMY'S COURTHOUSE DELI, INC.

QUALIFIED TO DO BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT 200 S.E. 6TH STREET, FT. LAUDERDALE, COUNTY OF BROWARD. STATE OF FLORIDA 33301, HAS APPOINTED JOHN KATSIKAS, 200 S.E. 6TH STREET, FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA 33301, TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

## 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 PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY It Batoma

(SEAL) DATE JUNE 16 1997

JOHN KATSIKAS

REGISTERED AGENT FOR JIMMY'S COURTHOUSE DELI, INC.

Terri f. Wright NOTARY PUBLIC

Signed this 16th day of June, 1997 Personally known to me.

