

P97000065595

FILED

Requestor's Name

97 JUL 28 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORP

IT NUMBER(S), (if known):

1. DAVE'S DELI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

7/29/97

ARTICLES OF INCORPORATION
OF

DAVE'S DELI, INC.

ARTICLE I - NAME

The name of the Corporation is Dave's Deli, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of common stock each share having the par value of One Dollar (\$1.00).

ARTICLE V - ADDRESS

The initial registered office and mailing address of this Corporation is 18162 Jupiter Landings Drive, Jupiter, Fl. 33458. The name of the registered agent at such address is Danielle L. Dennis.

ARTICLE VI - DIRECTORS

The Corporation shall have one (1) director initially whose name and address are as follows:

NAME
Danielle L. Dennis

ADDRESS
18162 Jupiter Landings Drive
Jupiter, Fl. 33458

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator-subscriber
of this Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Danielle L. Dennis	18162 Jupiter Landings Drive Jupiter, FL. 33458

IN WITNESS WHEREOF, the undersigned subscriber has executed
the foregoing Articles of Incorporation this 23rd th day of

July, 1997.

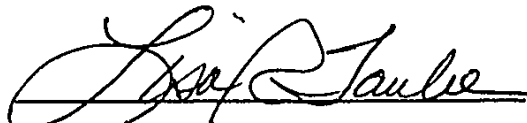


Danielle L. Dennis

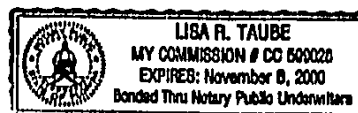
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me personally appeared Danielle L. Dennis well
known to me to be the individual described in and who executed
the foregoing Articles of Incorporation, and acknowledged
before me that she executed same for the purpose therein
expressed.

WITNESS MY HAND AND OFFICIAL SEAL in the County and
State names, this 23 th day of July, 1997.



NOTARY PUBLIC
STATE OF FLORIDA



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE 28 PM 4:01
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED. TALLAHASSEE, FLORIDA

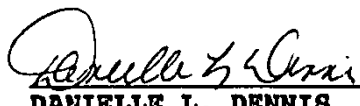
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT DAVE'S DELI, INC., IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT CITY OF JUPITER, STATE
OF FLORIDA, HAS NAMED DANIELLE L. DENNIS LOCATED AT 18162
JUPITER LANDINGS DRIVE, CITY OF JUPITER, STATE OF FLORIDA, TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


DANIELLE L. DENNIS
INCORPORATOR

7/23/97
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


DANIELLE L. DENNIS
RESIDENT AGENT

7/23/97
DATE