

PA 100099027



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

628030

300002353093--1
-11/20/97--01062-013
****122.50 ****122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Brooklyn Deliz Boca

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

- ☒ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCUMENTS

NEW FILINGS	
<input checked="" 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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

FILED
97 NOV 20 PM 2:33
RECEIVED
97 NOV 20 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION
OF
BROOKLYN DELI OF BOCA, INC.

FILED
97 NOV 20 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation (herein referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: The name of the Corporation shall be:

BROOKLYN DELI OF BOCA, INC.

ARTICLE II: The principal place of business and mailing address of this Corporation shall be:

20437 STATE ROAD 7
BOCA RATON, FLORIDA 33498

ARTICLE III: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 200, all of which are without par value and classified as Common shares.

ARTICLE IV: The name and address of the initial registered agent is:
BERNARD PEDOWITZ
20437 STATE ROAD 7
BOCA RATON, FLORIDA 33498

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

ARTICLE V: The name and street address of the incorporator to these Articles of Incorporation is:

NAME

SANDRA AVSAR

ADDRESS

c/o LIFSHUTZ, POLLAND & ASSOCIATES, P.C.
675 THIRD AVENUE, SUITE 2400
NEW YORK, NEW YORK 10017

ARTICLE VI: The purpose(s) for which the Corporation is organized, in addition to engaging in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes, is (are) as follows:

TO PROVIDE FOOD TO CUSTOMERS

ARTICLE VII: The period of duration of the Corporation is perpetual.

ARTICLE VIII: The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, shall indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of September, 1997.

Sandra Avsar
Sandra Avsar
SANDRA AVSAR, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, 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.

BY:

[Signature]
BERNARD PEDOWITZ

Date:

FILED
97 NOV 20 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA