

**CAPITAL CONNECTION, INC.**

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

**P97000099512**

*Deli - Licious, Inc.*  
*GOURMET*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 21 PM 3:30

300002353953--6  
-11/21/97--01050--011  
\*\*\*122.50 \*\*\*122.50

Signature \_\_\_\_\_

Requested by: *Cher* *11-21* *10:57*  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ 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 \_\_\_\_\_

DIVISION OF CORPORATION

97 NOV 21 AM 11:18

RECEIVED

RP  
11-21-97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 21, 1997

**CAPITAL CONNECTION, INC.**  
**417 E. VIRGINIA ST.**  
**STE. 1**  
**TALLAHASSEE, FL 32301**

**SUBJECT: DELI-LICIOUS, INC.**  
**Ref. Number: W97000026325**

We have received your document for DELI-LICIOUS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

**Randall Purintun**  
**Document Specialist**

**Letter Number: 697A00055911**

# Articles of Incorporation of

Deli-Licious Gourmet, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 21 PM 3:30

## ARTICLE I

The name of this corporation is Deli-Licious Gourmet, Inc.

The address of the corporation is 2690 Drew St., Apt. 1035, Clearwater, FL 33759.

## ARTICLE II

This corporation shall have perpetual existence, commencing on the date the corporate charter is issued by the Secretary of State of the State of Florida.

## ARTICLE III

The nature of the business or businesses to be transacted by this corporation is:

- a. To own, operate and manage a restaurant or sandwich shop, preparing and selling any and all kinds of food and drink.
- b. To buy, sell, exchange, lease, lend, import, export, manufacture, repair, service, improve, manage, deal and trade in any and all kinds of property, real, personal or mixed, of whatever nature and wheresoever situate, as principal, agent, correspondent, or broker for the corporation's account, or for the account of others.
- c. To negotiate, invest in, acquire, buy, sell, transfer, service, deal in any and all types of investments and securities as principal, agent, factor, correspondent, representative, or broker.
- d. To engage in any and all lawful businesses, trades, occupations, and professions.
- e. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.
- f. To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

## ARTICLE IV

This corporation is authorized to issue 100 shares of \$1.00 par value in stock which shall be designated "Common Stock".

## ARTICLE V

The street address of the initial registered office of this corporation is 2690 Drew St., Apt. 1035, Clearwater, FL 33759 and the name of the initial registered agent of this corporation at that address is Matthew J. Mayer.

#### **ARTICLE VI**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Shareholders of the corporation as provided for in a written agreement that is signed by all persons who are Shareholders of this corporation at the time of the agreement. Such written agreement has been made known to the corporation, and the existence of the agreement is acknowledged by the signature of the incorporator at the foot of these Articles.

#### **ARTICLE VII**

The shareholders are authorized to adopt bylaws, including provisions governing the issuance of stock certificates, and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such bylaws are not contrary to the laws of the State of Florida.


#### **ARTICLE VIII**

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### **ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders at a shareholders meeting by a majority vote of the shares of stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**IN WITNESS WHEREOF** the undersigned subscriber has executed these Articles of Incorporation on November 20, 1997

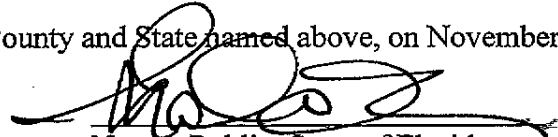
  
Matthew J. Mayer  
2690 Drew St., Apt 1035  
Clearwater, FL 33759

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

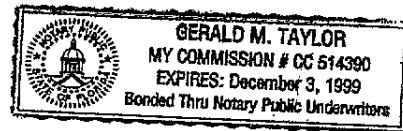
**I HEREBY CERTIFY THAT** on this day, before me, personally appeared Matthew J. Mayer, to me known to be the person described in and who executed the foregoing instrument

and he acknowledged before me that he executed the same, and produced a Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State named above, on November 20, 1997.



Notary Public, State of Florida  
Gerald M. Taylor  
9216 Sunflower Drive  
Tampa, FL 33647-2818



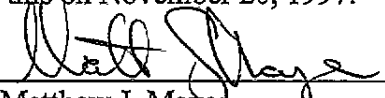
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV 21 PM 3:30

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF**  
**Deli-Licious Gourmet, Inc.**


The undersigned hereby accepts appointment as registered agent of Deli-Licious Gourmet, Inc. The undersigned further states that he is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has set his hand this on November 20, 1997.

  
Matthew J. Mayer  
2690 Drew St., Apt. 1035  
Clearwater, FL 33759

I HEREBY CERTIFY THAT on this day, before me, personally appeared Matthew J. Mayer, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same, and produced a Florida Driver's License as identification.

WITNESS my hand and official seal on November 20, 1997.

  
Notary Public, State of Florida  
Gerald M. Taylor  
9216 Sunflower Drive  
Tampa, FL 33647-2818

