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¢.		TRA	ANSMIT	TAL LETTER		<i>^</i>
	Department of Division of Co. Post Office Bo Tallahassee, Flo	rporations x 6327	00		843	3
	SUBJECT: The New Yorker Deli, Inc. (Proposed corporate name - must include suffix)					
	Enclosed is an	original and one	(1) copy of	the articles of incorp	50000261 -10/15/9 ******70. ooration and a check	.00 *****70.00
	🖾 \$70.00 Filing Fee	 \$78.75 Filing Fee & Certificate 	-	□ \$122.50 Filing Fee & Certified Copy	State	
				Additional C	opy Required	
		From:	Jack Bev	verly Name (printed or typ	ed)	DIVISION OF 98 OCT 1
			3001 E.	Cervantes St.		5 AF
				Address		DF STATE RPORATION
		Pensacola, FL 32503				3 3 3 3
	City, State & Zip (850) 469-0029					
				Daytime Telephone Nu	ımber	

F. CHESSER 0CT 1 6 1998

NOTE: Please provide the original and <u>one copy</u> of the articles.

ARTICLES OF INCORPORATION

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AM 9:53

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

ARTICLE I NAME

The name of the corporation shall be:

The New Yorker Deli, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3001 Cervantes St. Pensacola, FL 32503

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The total number of shares authorized is 1000 (one thousand). The class shall be common. The par value per share shall be \$1.00.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jack Beverly 3001 Cervantes St. Pensacola, FL 32503

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jack Beverly 3001 Cervantes St. Pensacola, FL 32503

Pam Beverly 3001 Cervantes St. Pensacola, FL 32503

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

_______ 14th_____ day of _______ September _______, 19_98____.

(Signature)

(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAINIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTEDED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The New Yorker Deli, Inc.

2. The name and address of the registered agent and office is:

Jack Beverly (Name)

3001 Cervantes St. (P.O. Box or Mail Drop Box <u>NOT</u> Acceptable)

Pensacola, FL 32503 (City/State/Zip)

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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AM 9:53

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314