

P99000029932

March 15, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/29/99 --01095--004
*****78.75 *****78.75

Gentlemen:

Subject: D & N Specialties, Inc.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and Certificate for this corporation.

Please mail papers to:

D & N Specialties, Inc.
C/o Nancy DiPasqua
2020 Devonshire Avenue
Cocoa FL 32926

FILED
99 MAR 29 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Yours truly,

Nancy DiPasqua

Enclosures:
Articles of Incorporation
Check for \$78.75

B. BROCK APR 1 1999

ARTICLES OF INCORPORATION

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:

D & N SPECIALTIES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2020 Devonshire Avenue
Cocoa FL 32926

ARTICLE III SHARES

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

500 shares

ARTICLE IV PURPOSE

To own and operate a Delicatessan Restaurant to produce, sell, and distribute food and food products, food services, merchandise and materials of any kind and description relating to the food industry.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

**Nancy DiPasqua
2020 Devonshire Avenue
Cocoa, FL 32926**

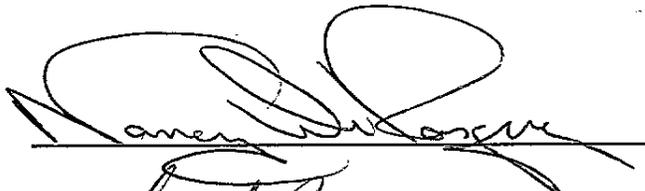
ARTICLE VI INCORPORATOR(S)

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

Nancy DiPasqua - President and Secretary

Dino DiPasqua - Treasurer

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation
this 15th day of March, 1999**





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

D & N Specialties, Inc.

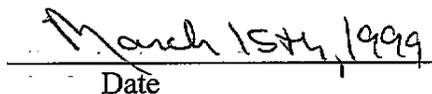
2. The name and address of the registered agent and office is:

**Nancy DiPasqua
2020 Devonshire Avenue
Cocoa FL 32926**

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TALLAHASSEE, FLORIDA

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.


Signature


Date