

APR-22-1999 13:24

L&T

9413160515 P.01

https://www1.uscourts.gov/scripts/etnicovr.exe

P99000036899

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
4/22/99

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009485 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : I19980000105
Phone : (941) 316-0111
Fax Number : (941) 316-0515

FLORIDA PROFIT CORPORATION OR P.A.

Italian Village Deli, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 22 PM 4:10

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 22, 1999

LEVIN AND TANNENBAUM PA

SUBJECT: ITALIAN VILLAGE DELI, INC.
REF: W99000009549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE AGENTS NAME IN ARTICLE 6.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document SpecialistFAX Aud. #: H99000009485
Letter Number: 699A00021153

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FILED

99 APR 22 PM 4: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H99000009485 6

ARTICLES OF INCORPORATION
OF
ITALIAN VILLAGE DELI, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

ITALIAN VILLAGE DELI, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

Prepared By: Jerome S. Levin, Esquire
Levin and Tannenbaum, P.A.
1680 Fruitville Rd., Suite 102
Sarasota, FL 34236
Phone: (941) 316-0111 Fax: (941) 316-0515
FL Bar No. 213594

Audit # H99000009485 6

Audit # H99000009485 6

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2716 Stickney Point Road, Unit 5, Sarasota, Florida 34231.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 2716 Stickney Point Road, Unit 5, Sarasota, Florida 34231 and the registered agent at such office is Giacomo Minafra.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Giacoma Minafra
2716 Stickney Point Rd., Unit 5
Sarasota, FL 34231

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation
is:

Giacomo Minafra
2716 Stickney Point Rd., Unit 5
Sarasota, FL 34231

The undersigned has executed these Articles this 22 day of April, 1999.


GIACOMO MINAFRA

"INCORPORATOR"

Audit # H99000009485 6

Having been named as Registered Agent and to accept service of process for Italian Village Deli, Inc. at the place designated in the Articles, 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.

4-22-99
Date


GIACOMO MINAFRA,
Registered Agent

FILED
99 APR 22 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit # H990000009485 6