

P990000 74369
TRANSMITTAL LETTER

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

SUBJECT: DELI ON THE GO CORP
(Proposed corporate name - must include suffix)

800002947678--7
-08/02/99--01112--012
****131.25 *****87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Rick E. Aslin
Name (printed or typed)

7151 OKEECHOBEE Rd
Address

FT. PIERCE, FLA. 34945
City, State & Zip

561-464-5000
Daytime Telephone number

TALLAHASSEE, FLORIDA

99 AUG 20 AM 10:04

FILED

NOTE: Please provide the original and one copy of the articles.

W-18426
ajc 8/9

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:

ARTICLE II PRINCIPAL OFFICE

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

7151 OKEECHOBEE RD.
FT. PIERCE, FLA. 34945

ARTICLE III SHARES

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

0

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

RICK E. ASLIN
7151 OKEECHOBEE RD.
FT. PIERCE, FL 34945

SUBJECT: DELI ON THE GO CORP.
Ref. Number: W99000018426

We have received your document for DELI ON THE GO CORP. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 199A00040212

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

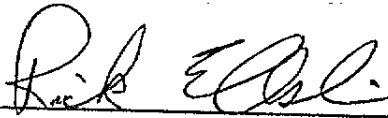
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rick E. Alin
7151 OKEECHOBEE Rd.
FT. PIERCE, FLA. 34945

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

28TH day of July, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

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):

Rick E. Alin
7151 OKEECHOBEE RD.
FT. PIERCE, FLA. 34945

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

28TH day of July, 19 99.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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, 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: DELI ON THE GO CORP.

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

Rick Aslin
(NAME)

7151 OKEECHOBEE RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. PIERCE, FLA. 34945
(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.

Rick Aslin
(SIGNATURE)

7-30-99
(DATE)