

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

OI SEP-4 PM 12: 47

HOLD

FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

September 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cutler Ridge Subway, Inc.

P0100086740

**Filing Evidence** 

- ☑ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

Certified Copy

ENEW FILINGS		
X	Profit	
	Non Profit	
	Limited Liability	
	Domestication	
	Other	

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
 Reinstatement

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- □ Other

200004567352--0 -09/04/01--01044--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

AMENDMENTS
Amendment
Resignation of RA Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
 Reinstatement
Trademark
Other

J. BRYAN SEP - 4 2001

# ARTICLES OF INCORPORATION CUTLER RIDGE SUBWAY, INC.

ALLANASCE the SIATE ORION The undersigned incorporators, for the purpose of forming a corporation un Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be CUTLER RIDGE SUBWAY, INC..

## ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is the acquisition, ownership and management of commercial real estate and to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 10164 NW 31st Street, Sunrise, FL 33351.

#### ARTICLE V

The mailing address of the corporation shall be 10164 NW 31st Street, Sunrise, FL 33351.

# ARTICLE VI

The corporation shall have five (5) officers, being that of President, (2) Vice-Presidents, Treasurer and Secretary. The names and addresses of these officers are as follows:

> Idris Mysorewala, P 10164 NW 31st Street Sunrise, FL 33351

Abdul Abid, VP 10164 NW 31<sup>st</sup> Street Sunrise, FL 33351

Anwer Mysorewala, VP 10164 NW 31<sup>st</sup> Street Sunrise, FL 33351

Anwar Moten, T 2863 SW 13<sup>th</sup> Drive Deerfield Beach, FL 33442

> Wahid Ghaniwala, S 10164 NW 31<sup>st</sup> Street Sunrise, FL 33351

#### ARTICLE VII

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

Idris Mysorewala 10164 NW 31<sup>st</sup> Street Sunrise, FL 33351

Abdul Abid 10164 NW 31<sup>st</sup> Street Sunrise, FL 33351

Anwer Mysorewala 10164 NW 31<sup>st</sup> Street Sunrise, FL 33351

Anwar Moten 2863 SW 13<sup>th</sup> Drive Deerfield Beach, FL 33442

> Wahid Ghaniwala 10164 NW 31<sup>st</sup> Street Sunrise, FL 33351

# ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

# ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall be appointed as the first annual meeting of the corporation.

### ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this

**20** day of <u>August</u>, 2001.

Idris Mysorewal

Abdul Abid

Anwar Moten

Wahid Ghaniwala

Anwer Mysorewala

# STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>notation</u> day of <u>August</u>, 2001, by Idris Mysorewala, Abdul Abid, Anwar Moten, Wahid Ghaniwala, and Anwer Mysorewala, who are personally known to me or who have produced their driver's license as identification.

NOTARY PUBLIC



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is CUTLER RIDGE SUBWAY, INC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy Registered Agent

