

**Electronic Articles of Incorporation  
For**

P10000051444  
FILED  
June 18, 2010  
Sec. Of State  
dwhite

BEARSS SANDWICH SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BEARSS SANDWICH SHOP, INC.

**Article II**

The principal place of business address:

14022 N. FLORIDA AVE.  
TAMPA, FL. US 33613

The mailing address of the corporation is:

14022 N. FLORIDA AVE.  
TAMPA, FL. US 33613

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JERRY HERZOG  
14022 N. FLORIDA AVE.  
TAMPA, FL. 33613

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JERRY HERZOG

### **Article VI**

The name and address of the incorporator is:

MARK A. NEUMAIER, ESQ.  
328 WEST BEARSS AVE.  
STE. B  
TAMPA, FL 33613

Incorporator Signature: MARK A. NEUMAIER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JERRY HERZOG  
14022 N. FLORIDA AVE.  
TAMPA, FL. 33613 US

Title: VP  
BERTA MIRANDA  
14022 N. FLORIDA AVE.  
TAMPA, FL. 33613 US

### **Article VIII**

The effective date for this corporation shall be:

06/17/2010