

P97000007448



ACCOUNT NO. : 072100000032

REFERENCE : 235206 4347A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 24, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 235206-005

CUSTOMER NO: 4347A

CUSTOMER: Ms. Brenda Sutton
BURTON & BURTON, PA

P.o. Drawer 1729

Wauchula, FL 33873

500002067975-4
-01/24/97-01072-025
****122.50 ****122.50

DOMESTIC FILING

NAME: AUTOMATED SUBS CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JAN 24 AM 10:28
RECEIVED
97 JAN 24 AM 11:40
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

DL
1-27-97

ARTICLES OF INCORPORATION
OF
AUTOMATED SUBS CORP.

97 JAN 24 AM 10:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is AUTOMATED SUBS CORP.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation is organized for the purpose of owning and operating a retail sandwich or food shop; owning, leasing or otherwise holding interest in real and personal property; borrowing money from any individual, bank, savings and loan association, land bank association or production credit association; encumbering any real property owned by the corporation; and transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, and any amendments thereto.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the corporation has the authority to issue is Twenty Thousand (20,000) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE
PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe or to acquire any unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2941 Dickens Circle, Kissimmee, Florida 34747, and the name of the initial registered agent at that address is Frank Mollica.

ARTICLE SEVEN
PRINCIPAL OFFICE/MAILING ADDRESS

The mailing address of the corporation is 2941 Dickens Circle, Kissimmee, Florida 34747.

ARTICLE EIGHT
OFFICERS AND DIRECTORS

(1) The initial officers of the corporation shall consist of two (2) members and the initial Board of Directors of the corporation shall consist of one (1) member.

(2) The names and addresses of the first officers and Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Frank Mollica	2941 Dickens Circle Kissimmee, FL 34747	Pres./Sec./Treas./Director
Elizabeth Mollica	2941 Dickens Circle Kissimmee, FL 34747	Vice President

ARTICLE NINE
INCORPORATORS

The name and address of the initial incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Frank Mollica	2941 Dickens Circle Kissimmee, FL 34747

ARTICLE TEN
AMENDMENTS

These Articles of Incorporation may be amended as set forth in Chapter 607 Florida Statutes, and any amendments thereto.

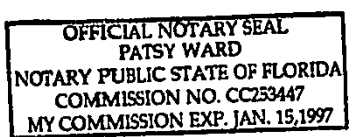
IN WITNESS WHEREOF, I have subscribed my name this 10th day of January, 1997.

Frank Mollica
Frank Mollica, Incorporator

STATE OF FLORIDA:
COUNTY OF HARDEE:

The foregoing instrument was acknowledged before me this the 10th day of January, 1997, by FRANK MOLLICA, who is personally known to me, and who did take an oath.

NOTARY PUBLIC:
Patsy Ward
State of Florida at Large
My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent for AUTOMATED SUBS CORP., and am familiar with and accept the obligations provided for in Chapter 607.0505, Florida Statutes.

Frank Mollica
Frank Mollica, Registered Agent

FILED
97 JAN 24 AM 10:28
TALLAHASSEE, FLORIDA