TRANSMITTAL LETTER -9 AH 10: 44, DIVISION OF CORPORATION

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

600001711286 -02/09/96--01049--001 \*\*\*\*\*122.50 についる

SUBJECT: FLIGHTLINE SUBS (Proposed corporate name - must include suffix)

| for: | So is an original ( \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 \$131.25 \$5 FB FB Additional Copy Required \$25 FB ADDITION AND A Check |
|------|--|----------------------------------|---|
|      | FROM:                                  | <u>Deborah</u><br>Namo (         |   |
|      |  | 28600 5                          | S.W. 132nd. Aue., #240 2999   |
|      |  | Homestea<br>City                 | v, State & Zip  |
|      |  | 305 246                          | 2-8777  |

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

## 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:

Flightline Subs & Deli, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13350 S.W. 288 th Street Homestead, Florida 33033-1927

**ARTICLE III** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time 100,000

INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Deborah C. Cardinell 28600 5.W. 132nd. Avenue, #240 Homestead, Florida 33033

## 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):

Deborah C. Cardinell 28600 S.W. 132nd. Avenue, #240 Homestead, Florida 33033

| The unde | signed incorporator(s) has(have) executed these Articles of Incorporation this |                     |  |  |  |
|----------|--|---------------------|--|--|--|
| 09       | day of <u>February</u>   | , 19 <u>96</u> .    |  |  |  |
|          | Delicient (  | Cardinell Signature |  |  |  |
|          |  | Signature           |  |  |  |
|          |  | Signature           |  |  |  |

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: Flightline Subs & Deli Doc.   |
|----|---|
| 2. | The name and address of the registered agent and office is:   |
|    | Deborah C. Cardinell  |
|    | (NAME)  -28600 S.W. 132 <sup>nd.</sup> Aue. #240  (P.O. Box of Mail Drop Box NOT ACCEPTABLE)  STORY  (P.O. Box of Mail Drop Box NOT ACCEPTABLE) |
|    | Homestead, Florida 33033 Por F  |
|    | SALE AND A  |

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.

Universe C. Cardinell (DATE) (DATE)