

PO1000006636

COHN & MONIOUDIS, P.A.

SCOTT E. COHN  
PERRY D. MONIOUDIS

315 S.E. 7TH STREET  
SECOND FLOOR  
FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 523-8787  
FAX: (954) 523-5543

January 11, 2001

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

800003539388--5  
-01/16/01--01161--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SUBWAY 20116, INC.

Dear Sir or Madam:

Enclosed herewith please find one original and two copies of Articles of Incorporation for the above referenced corporation and a check in the amount of \$78.75, representing the fees for filing, obtaining a certified copy and registered agent designation.

Please have one of these copies stamped as received and returned to my office. A self-addressed postage stamped envelope is enclosed for your convenience. Should you have any questions with regard to this filing, please do not hesitate to call.

Very truly yours,

*Perry D. Monioudis*  
Perry D. Monioudis

PDM/atd

Enclosures

~~cc: Ricardo Bannatyne~~

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 11:24

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1/18/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 16 AM 11:24

ARTICLES OF INCORPORATION  
OF  
SUBWAY 20116, INC.

ARTICLE I

NAME OF CORPORATION

The name of this organization shall be SUBWAY 20116, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporations Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 100 shares of Common Stock, par value \$0.01 per share.

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SECRETARY OF STATE  
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ARTICLE V

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE VI

ADDRESS OF PRINCIPAL OFFICE


The address of the principal office of the Corporation is:

341 Beachwood Drive  
Key Biscayne, Florida 33149

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 315 S.E. 7th Street, Second Floor, Ft. Lauderdale, Florida 33301, and the initial registered agent of this Corporation at that address shall be Perry D. Monioudis, Esq., who, by his signature below accepts this designation.

  
Registered Agent

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) director.

ARTICLE IX

## INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial members of the Board of Directors is:

NAME

ADDRESSES

STEVEN G. BRACKEN

341 BEACHWOOD DRIVE  
KEY BISCAVNE, FLORIDA 33149

TIMOTHY E. JOHNSON

11590 S.W. 94TH AVENUE  
MIAMI, FLORIDA 33176ARTICLE X

## INCORPORATOR

The names and street addresses of the person signing these Articles of Incorporation is:

NAME

ADDRESS

STEVEN G. BRACKEN

341 BEACHWOOD DRIVE  
KEY BISCAVNE, FLORIDA 33149

TIMOTHY E. JOHNSON

11590 S.W. 94TH AVENUE  
MIAMI, FLORIDA 33176ARTICLE XI

## AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLE XII

## INITIAL SHAREHOLDERS

The names and number of shares of the initial shareholders of this corporation are as follows:

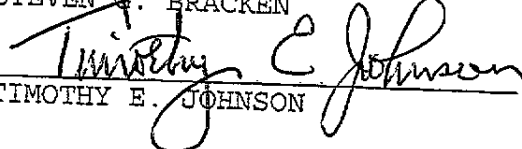
STEVEN G. BRACKEN

50 SHARES

TIMOTHY E. JOHNSON

50 SHARES

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this 5 day of January, 2001.

  
STEVEN G. BRACKEN  
TIMOTHY E. JOHNSON

STATE OF FLORIDA )  
COUNTY OF Miami-Dade ) SS:

The foregoing instrument was acknowledged before me this 5 day of Jan, 2001, by STEVEN G. BRACKEN and TIMOTHY E. JOHNSON, the Incorporator and who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced \_\_\_\_\_ as identification and who did (did not) take an oath.

NOTARY PUBLIC

Sign: Print: Beth Heminger

(SEAL)

My Commission Expires:



Beth Heminger  
Commission # CG 894689  
Expires Dec. 12, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.