

Division of Corporations

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**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**subway 26295, Inc**

Certificate of Status	0
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Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

of

***SUBWAY 26295, INC.***

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

**NAME:** The name of this corporation shall by ***SUBWAY 26295, INC.***

**ARTICLE II**

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 15291 N.W. 60<sup>th</sup> Ave., Suite 100, Miami Lakes, FL 33014.

**ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1000 shares of \$1.00 par value common stock.

**ARTICLE V**

**TERM OF EXISTENCE:** This corporation shall have perpetual existence.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Laurence I. Blair, c/o Abrams Anton, P.A., 2021 Tyler Street, Hollywood, Florida 33020.

**ARTICLE VII**

**DIRECTORS:** The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

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**ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Steven G. Bracken	15291 N.W. 60 <sup>th</sup> Ave., Suite 100 Miami Lakes, FL 33014
Timothy E. Johnson	15291 N.W. 60 <sup>th</sup> Ave., Suite 100 Miami Lakes, FL 33014

**ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Laurence I. Blair	c/o Abrams Anton, P.A. 2021 Tyler Street Hollywood, Florida 33020

**ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**ARTICLE XII**

25<sup>th</sup> The undersigned incorporators have executed these Articles of Incorporation this day of March, 2002.

  
\_\_\_\_\_  
LAURENCE I. BLAIR

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for **SUBWAY 26295, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: March 25, 2002



LAURENCE I. BLAIR

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