

P020000116254

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000218911 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : ABRAMS ANTON, PA
Account Number : I19990000182
Phone : (954) 921-5500
Fax Number : (954) 925-7013

FLORIDA PROFIT CORPORATION OR P.A.

SUBWAY 24549, INC.

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$78.75

02 OCT 29 PM 4:03

FILED

H02000218911 4

**ARTICLES OF INCORPORATION
of
SUBWAY 24549, INC.**

FILED
02 OCT 29 PM 4:03
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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 be **SUBWAY 24549, INC.**

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 15291 N.W. 60th Ave., Suite #100, Miami Lakes, Florida 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 100 shares of \$0.01 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, 2021 Tyler Street, Hollywood, Florida 33020.

H02000218911 4

H02000218911 4

ARTICLE VII

DIRECTORS: The corporation shall have one (1) director 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).

ARTICLE VIII

INITIAL DIRECTOR: The names and addresses of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified is:

NAME*Timothy E. Johnson***ADDRESS***15291 N.W. 60th Ave., Suite #100
Miami Lakes, Florida 33014***ARTICLE IX**

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

NAME*Laurence I. Blair***ADDRESS***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.

OCT 29 2002 9:45 AM FR ABRAMS ANTON

9549257013 TO 918502050381

P.04

H02000218911 4

ARTICLE XII

The undersigned incorporators have executed these Articles of Incorporation this
29th day of October, 2002.



LAURENCE I. BLAIR

H:\lib\eds\docs\ZZZQ\0027\CORP\AN8882.WPD

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for ***SUBWAY 24549, 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: October 29, 2002.



LAURENCE I. BLAIR

FILED
02 OCT 29 PM 4:03
STATE OF FLORIDA
TALLAHASSEE