

F03000003508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

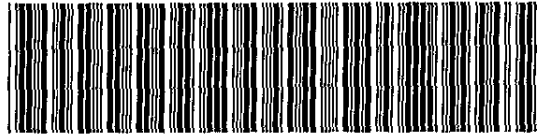
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

NP

Office Use Only



200021335342

07/15/03--01010--031 **78.75

FILED
03 JUL 15 PM 12:58
STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JUL 15 11:26
FILE
DIVISIONS
1104

CT CORPORATION

July 15, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JUL 15 PM 12:58
TALLAHASSEE, FLORIDA

Re: Order #: 5892818 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

North American Association of Subway Franchisees, Inc. (NV)
Qualification
Florida

North American Association of Subway Franchisees, Inc. (NV)
Certificate of Status/Authorization-Foreign
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

CT CORPORATION

Sincerely,

Katrina Forsman

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

FILED
03 JUL 15 PM 12:58
TALLAHASSEE, FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. NORTH AMERICAN ASSOCIATION OF SUBWAY FRANCHISEES, INC.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. NEVADA 3. 11750-1998
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-19-1998 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03-24-03
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 1013 OBISPO AVENUE
(Principal office address)
- CORAL GABLES, FL 33134
(Current mailing address)
8. SEE ATTACHED
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)
Gil S. Apella, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: (SEE ATTACHED) _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JAMES HATFIELD _____

Address: 270 COUNTRY ROAD _____

UNION SC 29379 _____

Vice President: JOSEPH SAWYER _____

Address: 19100 TIMBERED ESTATES _____

CARLINVILLE, IL 62626 _____

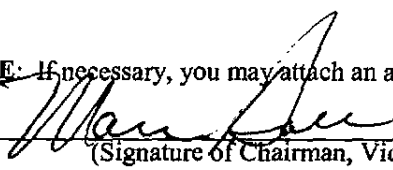
Secretary: _____

Address: _____

Treasurer: MARC HALL _____

Address: 13666 MONTE CARLO DRIVE, CAMDEN, MI 49232 _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARC HALL, BOARD TREASURER _____
(Typed or printed name and capacity of person signing application)

FILED
JUL 15 PM 12:58
TALLAHASSEE, FLORIDA

8. (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

This Association is organized for the purposes of advancing the business interests of North American Subway franchisees in the growing and successful system and organization; to sponsor, create, assist and support studies, programs, services and entities for the benefit of members of the Association; to collect and disseminate information for members of the Association; to foster harmonious and beneficial relations with North American Subway franchisees, to interact with other groups and associations with interests in common with those of this Association; and to carry on such other activities, do such things, and have such powers, as are provided by law or are necessary, convenient, or desirable to accomplish the foregoing and all things incidental thereto.

FILED
MAY 12 58
03

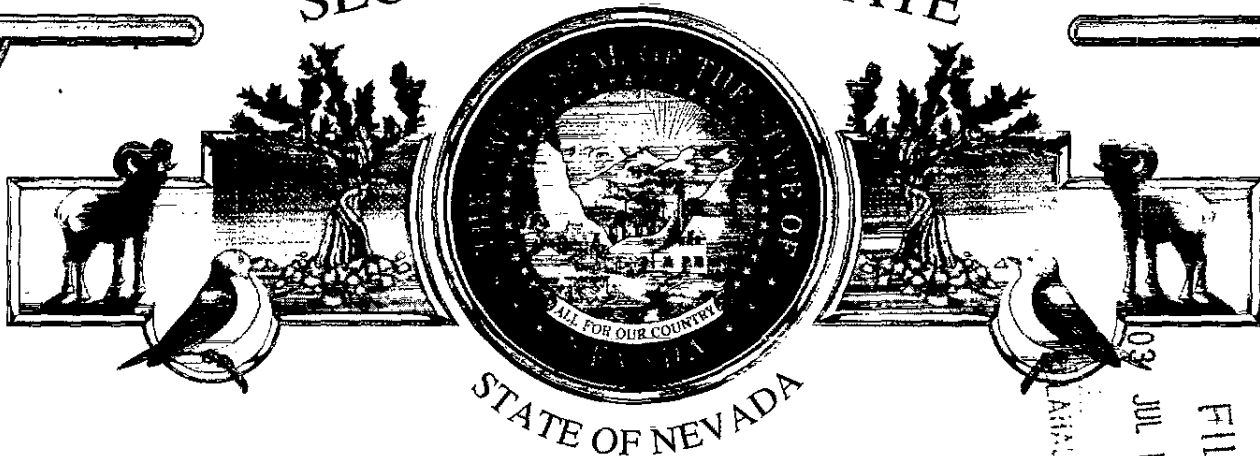
NAASF 2003 Board/Staff Contact List

	First	Last	Address	City	State Prov	Zip	Country
1	Cathy	Amato	12042 Blanco Road, Ste 102	San Antonio	TX	78216	USA
2	Pat	Bisher	1724 Clarendon Dr.	Greensboro	NC	27410	USA
3	Greg	Boland	11782 Firestone Blvd.	Norwalk	CA	90650	USA
4	Kevin	Brough	Glen St. Subways, Inc. 870 State Rt. 9	Queensbury	NY	2804-170	USA
5	Chip	Brunner	1520 Kenmar Drive	Martinsville	VA	24112	USA
6	Tony	Chang	1707 N. Court St.	Ottawa	IA	52501	USA
7	Lucy	DiPasqua	167 Lookout Pl.	Maitland	FL	32751	USA
8	Fred	Downey	PO Box 301501	Escondido	CA	92030-150	USA
9	Marc	Hall	3315 N. Centennial Rd. Suite A1	Sylvania	OH	43560	USA
10	James	Hatfield	302 Jacobs Highway, Neely Bldg, Office #1	Clinton	SC	29325	USA
11	Randy	Kaplan	3916 Nicole Cr.	Norman	OK	73072	USA
12	Keith	Lawhorn	1863 N. Main	Tillamook	OR	97141	USA
13	Egil	Lomelan	PO Box 580 or 4639-59 St. C/O Sub. 11455	Stettler	Alberta	T0C2L0	Canada
14	Colin	MacMill	6 Atwood Terrace	Bedford	NS	B4A 3Y5	Canada
15	Lou	McGarrit	608 East Main St.	Waynesboro	PA	17268	USA
16	Ron	Perruzza	2108 Obeck Crescent	Mississauga	ON	L5H3L7	Canada
17	Joe	Sawyer	P.O. Box 410 for mailing 19100 Timbered Estates	Carlinville	IL	62626	USA
18	Lyle	Scott	14295 West 359th St.	Paola	KS	66071	USA
19	Mike	Sulser	Subway/P.O. Box 229, 214 Southtown Shopping Ctr.	Duquoin	IL	62832	USA
20	Terry	Tarras	St. Croix Subways P.O. Box 335 or N4991 1st St.	Spooner	WI	54801	USA
21	Eric	Werner	1711 E. Cen-tex, Ste 303	Killeen	TX	76541	USA

FILED

4/12/98

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
JUL 15 PM 12:58
CLERK OF THE COURT
JANUARY, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NORTH AMERICAN ASSOCIATION OF SUBWAY FRANCHISEES, INC.**, as a non-profit corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 19, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 13, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

D. J. Zule

Certification Clerk