

F08000004147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

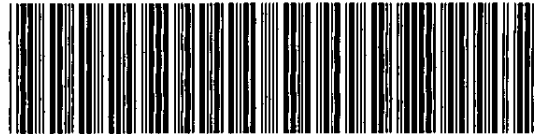
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

637
W08-42498
2



000135530290

09/11/08--01061--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 23 AM 9:07

9/24/08

COVER LETTER

08 SEP 23 AM 9:07

TO: New Filing Section
Division of Corporations

SUBJECT: Jersey Mike's Franchise Systems, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia B. Gillmann, C.P.A.

(Name of Person)

Jersey Mike's Franchise Systems, Inc.

(Firm/Company)

2251 Landmark Place

(Address)

Manasquan, NJ 08736

(City/State and Zip code)

For further information concerning this matter, please call:

Patricia B. Gillmann, C.P.A. at (732) 612-3112

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2008

PATRICIA B. GILLMANN, C.P.A.
2251 LANDMARK PLACE
MANASQUAN, NJ 08736

SUBJECT: JERSEY MIKE'S FRANCHISE SYSTEMS, INC.
Ref. Number: W08000042498

We have received your document for JERSEY MIKE'S FRANCHISE SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 408A00049965

RECEIVED
08 SEP 23 AM 8:00
DIVISION OF CORPORATIONS

FILED
08 SEP 23 AM 9:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **Jersey Mike's Franchise Systems, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Jersey** 3. **22-2815245**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **3/11/1986**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **7/22/08**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2251 Landmark Place, Manasquan, NJ 08736**

(Principal office address)

2251 Landmark Place, Manasquan, NJ 08736

(Current mailing address)

8. **Franchisor of "Jersey Mike's Subs" - consulting-support for Franchisees**

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

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

Name:

Peter Cancro

Office Address:

2260 Woolbright Road

Boynton Beach

(City)

, Florida **33426**

(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 23 AM 9:07

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)

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 business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 SEP 23 AM 9:07

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Peter Cancro

Address: 2251 Landmark Place, Manasquan, NJ 08736

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Peter Cancro, President

(Typed or printed name and capacity of person signing application)

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

JERSEY MIKE'S FRANCHISE SYSTEMS, INC.

0100290618

With the Previous or Alternate Name

JERSEY MIKE'S, INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 11, 1986.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Peter Cancro
2251 Landmark Place
Manasquan, NJ 08736 0000*



Certification# 112562205

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
8th day of September, 2008*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 23 AM 9:07