

F96000006524

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

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-12/13/96--01009--024
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Poughkeepsie Blimpie, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/13/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
95 DEC 13 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
6 DEC 13 AM 10:59
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. POUGHKEEPSIE BLIMPIE, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)

2. New York

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

3. 133862525

(FEI number, if applicable)

4. November 8, 1995

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155,

7. 1775 The Exchange, Suite 600

Atlanta, GA 30339

(Current mailing address)

8. The execution of leases for Blimpie Restaurant franchises.

(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:

Name: United Corporate Services, Inc.

Office Address: Ste. 300, 801 Northeast 167th Street

North Miami Beach

33162

, Florida ,
(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)

Ray A. Barr, President

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:

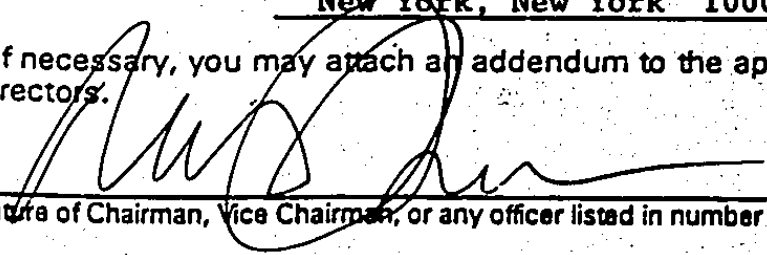
DIRECTORS

Chairman: DAVID L. SIEGEL
Address: 740 Broadway
New York, New York 10003
Secretary
Vice Chairman: CHARLES LEANESS
Address: 740 Broadway
New York, New York 10003
Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: VACANT
Address: _____
Vice President: DAVID L. SIEGEL
Address: 740 Broadway
New York, New York 10003
Secretary: CHARLES LEANESS
Address: 740 Broadway
New York, New York 10003
Treasurer: CHARLES LEANESS
Address: 740 Broadway
New York, New York 10003

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

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

Name of Corporation: POUGHKEEPSIE BLIMPIE, INC.

12.B. OFFICERS:

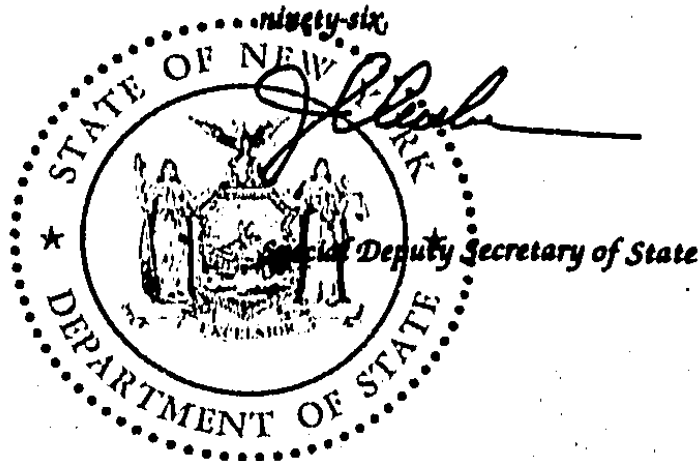
**Assistant Secretary: ROBERT SITKOFF
Address: 1775 The Exchange, Suite 600
Atlanta, Georgia 30339**

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of **POUGHKEEPSIE BLIMP, INC.** was filed on 11/08/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of December
one thousand nine hundred and

~~ninety-six,~~



199612110175 38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 13 PM 12:03

FILED