

L98000001076

Rogers, Towers, Bailey, Jones & Gay

Requestor's Name

106 South Monroe St. - 2nd Floor

Address

Tallahassee, FL, 32301 222-7200

City/State/Zip

Phone #

100002589481--6

-07/15/98--01028--008

****285.00 ****285.00

Office Use Only

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

1. Firehouse Suler of Arkansas #1, L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7-15

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
98 JUL 15 AM 11:27

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" 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

* Please rtn. a
filed stamped
copy

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98 JUL 15 AM 10:35
DIVISION OF CORPORATION

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

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

03/11
7/15/98

Examiner's Initials

ARTICLES OF ORGANIZATION
OF
LIMITED LIABILITY COMPANY OF
FIREHOUSE SUBS OF ARKANSAS #1, L.C.

The undersigned, for the purpose of forming a Limited Liability Company under Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I
NAME

The name of this Limited Liability Company is:

FIREHOUSE SUBS OF ARKANSAS #1, L.C.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 9850-5 San Jose Boulevard, Jacksonville, FL 32257. The members may, from time to time, move the principal office to any other address in the State of Florida and may establish additional offices in and out of the State of Florida.

ARTICLE III
DURATION

The Limited Liability Company shall commence its existence on the date these Articles of Organization are filed by the Florida Secretary of State. The Limited Liability Company's existence shall be perpetual unless dissolved sooner pursuant to law. The Limited Liability Company is NOT to be a term company.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of the Limited Liability Company is:

Firehouse of Arkansas, Inc.
9850-5 San Jose Boulevard
Jacksonville, FL 32257

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ARTICLE V
CAPITAL CONTRIBUTIONS

The members of the Limited Liability Company shall contribute to the capital of the company the cash or property set forth in Exhibit "A".

ARTICLE VI
CONTINUATION OF BUSINESS

The Limited Liability Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company unless the business of the Limited Liability Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE VII
ORGANIZER

The name and address of the organizer of the Limited Liability Company is:

Robin Sorensen
9850-5 San Jose Boulevard
Jacksonville, FL 32257

ARTICLE VIII
MANAGEMENT

The Limited Liability Company shall be managed by a managing member. The name and address of the managing member is:

Firehouse of Arkansas, Inc.
9850-5 San Jose Boulevard
Jacksonville, FL 32257

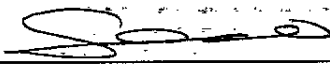
ARTICLE IX
AMENDMENTS

The Limited Liability Company reserves the right to amend or repeal any provision of these Articles of Organization, or any amendment(s) thereto, and any right conferred upon the Members is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization this 14th day of July, 1998.



Robin Sorensen

98 JUL 15 AM 11:27
DIVISION OF CORPORATIONS
SECRETARY OF STATE


STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, a Notary Public for the State of Florida, personally appeared Robin Sorensen, who is personally known to me to be the person who executed the foregoing Articles of Organization of Firehouse Subs. of Arkansas #1, L.C.



Rick Reznicek
MY COMMISSION # CC487484 EXPIRES
September 21, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



Notary Public-State of Florida

My Commission Expires: _____

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.425, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is:

FIREHOUSE SUBS OF ARKANSAS #1, L.C.

2. The name and address of the registered agent and office are:

Firehouse of Arkansas, Inc.
9850-5 San Jose Boulevard
Jacksonville, FL 32257

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

FIREHOUSE OF ARKANSAS, INC.

By: _____

Robin Sorensen
President

7-14-98

DATE

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DIVISION OF CORPORATIONS
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EXHIBIT "A"

Initial Capital Contributions by Members

The Members shall make the following initial capital contribution to Firehouse Subs of Arkansas #1, L.C.:

Firehouse of Arkansas, Inc.

\$ 38,250.00

CMJ Restaurants of Arkansas, Inc.

\$ 36,750.00

Total Initial Capital Contributions:

\$ 75,000.00

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

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The undersigned member or authorized representative of a member of FIREHOUSE SUBS OF ARKANSAS #1, L.C., deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$ 75,000.00.
3. If any, the agreed value of property other than cash contributed by members is \$ 0. A description of the property is attached and made a part hereto.
4. The total amount of cash or property anticipated to be contributed by members is \$ 75,000.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER

Dated: 7-14-98

Firehouse of Arkansas, Inc.
Managing Member

By: [Signature]
Robin Sorensen
President

STATE OF FLORIDA)

COUNTY OF DUVAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 15 AM 11:27

BEFORE ME, a Notary Public for the State of Florida, personally appeared Robin Sorensen, who is personally known to me to be the person who executed the foregoing Articles of Organization of Firehouse Subs of Arkansas #1, L.C.



Rick Reznicek
MY COMMISSION # CC497484 EXPIRES
September 21, 1999
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public-State of Florida

My Commission Expires: _____

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