

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P00000002223

SUBJECT:

Miami Subs Enterprises Corporation
(Proposed corporate name - must include suffix)

400003086034--6
-01/03/00--01101--013
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FERNANDO ELIAS
Name (Printed or typed)

2876 WOODZUFF DR
Address

ORLANDO FLA 32837
City, State & Zip

(407) 852-2936 / (407) 496-3147
Daytime Telephone number

Fernando Elias GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 1
DATE 1-7-00
DOC. EXAM DC

FILED
00 JAN -3 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FL

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI SUBS Enterprises Corporation

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SECRETARY OF STATE
TALLAHASSEE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2876 WOODRUFF DR ORLANDO FLA 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

2876 WOODRUFF DR ORLANDO FLA 32837

Fernando Elias

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MIAMI SUBS CORPORATION

2876 WOODRUFF DR ORLANDO FLA 32837.

 FERNANDO ELIAS
Signature/Incorporator

12/30/99
Date

(An additional article must be added if an effective date is requested.)

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

 FERNANDO ELIAS
Signature/Registered Agent

12/30/99
Date

ARTICLE VI EFFECTIVE DATE

JANUARY 03 2000