

**CAPITAL CONNECTION, INC.**

417 Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8270 • 1-800-342-8062 • Fax (850) 222-1222

PO00000010270

Beach Place Subway  
cnc

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-01/31/00--01076--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

APPROVED  
AND  
FILED

00 JAN 31 PM 12:25

RECEIVED

00 JAN 31 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature

Requested by: LS 1/31/00 10:50  
Name Date Time

Walk-In Will Pick Up

flw  
1/31

**ARTICLES OF INCORPORATION**  
**OF**  
**BEACH PLACE SUBWAY, INC.**

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 is **BEACH PLACE SUBWAY, INC.**

APPROVED  
AND  
FILED  
00 JAN 31 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **13377 Northumberland Circle, Wellington, FL 33414.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is fifty (50) shares having no par value.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **H. Robert Koltnow, 7473 N. W. 4 Street, Plantation, FL 33317.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is

**Alan Masler, President/Director**

**Elizabeth Wisham, Secretary/Treasurer/Director**

**13377 Northumberland Circle, Wellington, FL 33414.**

The undersigned has executed these Articles of Incorporation this 31st day of January, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

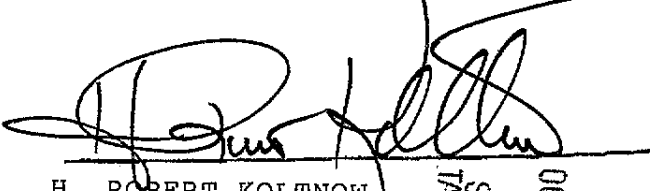
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, 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 corporation is: \_\_\_\_\_  
BEACH PLACE SUBWAY, INC

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
H. ROBERT KOLTNOW  
7473 N. W. 4 Street  
Plantation, FL 33317

HAVE 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.

  
H. ROBERT KOLTNOW

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 31 PM 12:25

APPROVED  
AND  
FILED