

P00000017441
TRANSMITTAL LETTER

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

EFFECTIVE DATE
2-10-00

FILED
00 FEB 14 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SUBMARINE SUPERSTORE, INC.
(Proposed corporate name - must include suffix)

100003134451--7
-02/14/00--01089--015
*****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: JOHN ENGLANDER
Name (Printed or typed)

757 SE 17th Street #336
Address

FORT LAUDERDALE, FL 33316-2960
City, State & Zip

954-684-5859
Daytime Telephone number

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

D. BROWN FEB 18 2000

ARTICLES OF INCORPORATION

OF

Submarine Superstore, Inc.

EFFECTIVE DATE
2-16-00

FILED
00 FEB 14 AM 7:56
SECRETARY OF STATE
WILMINGTON, DELAWARE

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Submarine Superstore, Inc. whose principal place of business is 757 SE 17th Street #336, Fort Lauderdale, Florida 33316-2960.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

ARTICLE V

The address of its initial registered office is 757 SE 17th Street #336, Fort Lauderdale, Florida 33316-2960 and the name of its initial registered agent at said address is John Englander.

ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name

and address is:

John Englander
757 SE 17th Street #336,
Fort Lauderdale, FL 33316-2960

ARTICLE VII

The name and address of the incorporator is:

John Englander
757 SE 17th Street #336,
Fort Lauderdale, FL 33316-2960

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting by majority vote of the common stock.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

ARTICLE XI

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE XII

Pursuant to Florida Statute Section 607.0203., the effective date of the commencement of corporate existence is the tenth day of February, 2000, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

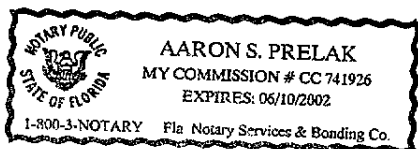
IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the tenth day of February 2000.


John Englander

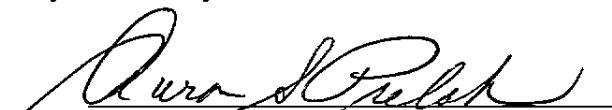
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared John Englander who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this tenth day of February 2000.



My Commission Expires:


Notary Public, State of Florida
Printed Name:

ACKNOWLEDGMENT OF REGISTERED AGENT

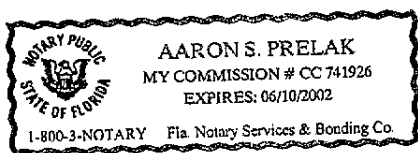
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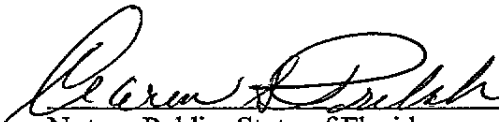
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared John Englander, who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1997) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.


JOHN ENGLANDER

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this tenth day of February 2000.




Notary Public, State of Florida

Printed Name:

My Commission Expires