

TRANSMITTAL LETTER

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

SUBJECT: Giff's Sub Shoppe of Crestview, Inc.
(Proposed corporate name - must include suffix)

8000003176358--E
-03/20/00--01120--008
****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William Bradlybutnik
Name (Printed or typed)

Post Office Box 94
Address

Crestview, FL 32536
City, State & Zip

(850) 682-3245
Daytime Telephone number

FILED
00 MAR 20 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 30 2000

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 2000

WILLIAM GUTNIK
PO BOX 94
CRESTVIEW, FL 32536

SUBJECT: GRIFF'S SUB SHOPPE OF CRESTVIEW, INC.
Ref. Number: W00000007905

We have received your document for GRIFF'S SUB SHOPPE OF CRESTVIEW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 100A00016401

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION FOR 00 MAR 20 PM 12: 19
GIFF'S SUB SHOPPE OF CRESTVIEW, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is Giff's Sub Shoppe of Crestview, Inc.

ARTICLE II- NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is March 20, 1999.

ARTICLE VI - TERM OF EXISTENCE

The corporation is to exist perpetually.

**ARTICLE VII- INITIAL STREET ADDRESS AND
MAILING ADDRESS OF CORPORATION**

The initial street address in this state of the principal registered office of the corporation is 307-B West James Lee Boulevard, Crestview, Florida 32536, and the initial registered agent at said address is William B. Gutnik. The mailing address of the Corporation is 307-B West James Lee Boulevard, Crestview, Florida 32536.

ARTICLE VIII- ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
William B. Gutnik	Post Office Box 94 Crestview, Florida 32536	100

ARTICLE X- STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

<u>NAME</u>	<u>ADDRESS</u>	
William B. Gutnik	Post Office Box 94 Crestview, Florida 32536	Stockholder/ President

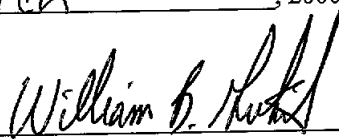
ARTICLE XI- BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

ARTICLE XII- AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of March, 2000.



WILLIAM B. GUTNIK

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared **WILLIAM B. GUTNIK**, Stockholder/President, who is known to me (or proved to me on the basis of satisfactory evidence) to be the person described in and executed the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same and that the facts therein are true.

WITNESS my hand and official seal this 16th day of March, 2000.

IDENTIFICATION PRODUCED:

G352-922-62202-D

William B. Gutnik

FL. Drivers license


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

(Seal)



Kelley L. McConnell

My Commission CC888545

Expires November 16, 2003

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared **WILLIAM B. GUTNIK**, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 16th day of March, 2000.

IDENTIFICATION PRODUCED:

6352-922-62-202-0

William B. Gutnik FL Driver's license


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:
(Seal)



Kelley L. McConnell
My Commission CC88545
Expires November 16, 2003

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND REGISTERED AGENT AND ACCEPTANCE**

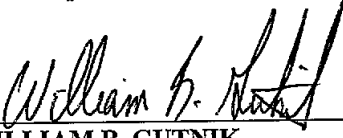
In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **GIFF'S SUB SHOPPE OF CRESTVIEW, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names ^{William B.} ~~John~~ Gutnik as its registered agent to accept service of process within this state.

The registered office of the corporation is the principal office of the business:

**307-B WEST JAMES LEE BOULEVARD
CRESTVIEW, FLORIDA 32536**

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.



WILLIAM B. GUTNIK

**REGISTERED AGENT MAINTAINING
REGISTERED OFFICE**

FILED
00 MAR 20 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA