

PO000055067

TRANSMITTAL LETTER

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

FILED
00 MAY 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Subway 4211, INC

(Proposed corporate name - must include suffix)

900003271003--8
-05/31/00--01003--006
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$75.00
Filing Fee
& Certificate of Status

\$75.00
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING
Name (Printed or typed)

2011 NE 211 ST
Address

No. Miami Beach FL 33179
City, State & Zip

305-653-7350
Daytime Telephone number

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

6-8
W.P.

ARTICLES OF INCORPORATION
Subway 4211, Inc

ARTICLE I – NAME

The name of the Corporation is Subway 4211, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food & beverages.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

ARTICLE V – REGISTERED AGENT

The registered agent shall be Anthony Rivera at 6210 NW 6th Ave. Miami, FL 33150

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:

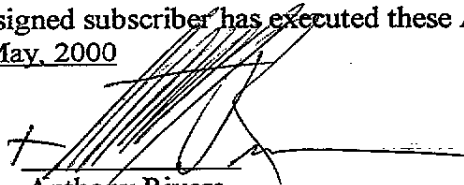
Anthony Rivera	19446 NW 13 th Street Pembroke Pines, FL 33029
Betty Word	17830 NW 43 rd Place Miami, FL 33055

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:

Anthony Rivera	19446 NW 13 th Street Pembroke Pines, FL 33029
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IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 26 day of May, 2000



Anthony Rivera

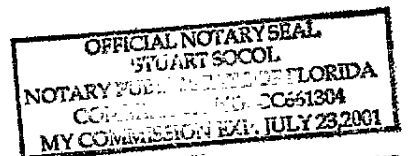
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Anthony Rivera.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 26 day of May, 2000



NOTARY PUBLIC, STATE OF FLORIDA



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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Subway 4211, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 6210 NW 6th Ave. Miami, FL 33150 has named, Anthony Rivera located at 19446 NW 13th Street Pembroke Pines, FL 33029, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Anthony Rivera-Pres

Betty Word – V-Pres

ADDRESS

19446 NW 13th Street
Pembroke Pines, FL 33029

17830 NW 43rd Place
Miami, FL 33055

NEWLY ELECTED DIRECTORS

Anthony Rivera

Betty Word

ADDRESS

19446 NW 13th Street
Pembroke Pines, FL 33029

17830 NW 43rd Place
Miami, FL 33055

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3.00