Division of Corporations POOOOOOOOOOOOOO

Florida Department of State

Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

big sandwich, inc.

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OF BIG SANDWICH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BIG SANDWICH, INC.

The address of the principal office of this corporation shall be 2033 Main Street, Suite 100, Sarasota, Florida 34237, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand shares of common stock having no par value per share.

Ralph L. Friedland, p.A. 2013 Main Street, Suire 100 Saramota, Florida 34237 (941) 365-1980 Florida bar No 360813

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be, 2033 Main Street, Suite 100 Sarasota, FL 34237, and the name of the initial registered agent of the corporation is Ralph L. Friedland, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

This corporation shall have one officer, initially. The name and the street address of the initial officer who shall hold office for the first year of the corporation, or until its successors is elected or appointed are:

President:

J. Peter Morgan 3354 Bayou Gate, Longboat Key, Florida 34228

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Ralph L. Friedland, P.A. 2033 Main Street, Suite 100 Sarasota, Florida 34237 (941) 365-1980 Florida bar No 360813

HOOC INCORPORATOR 0 1

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

RALPH L. FRIEDLAND 2033 MAIN STREET, SUITE 100 SARASOTA, FL 34237 (941)365-1980

IN WITNESS WHEREOF, I have here unto set my hand and seal his _____ day of June, 2000.

RALPH L. FRIEDLAND

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this of June, 2000, by RALPH L. FRIEDLAND, who is personally known to me.

My Commission expires:

Notary Public

Ralph L. Priedland, P.A. 1033 Main Street. Suite 180 Saranota, Florida 34237 (941) 365-1980 Florida bar No 360813

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Ralph L. Friedland, F.A. 2013 Main Street, Suite 160 Sarasote, Plorida 34237 (941) 365-1980 Florida bar No 360813

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION OF BIG SANDWICH, INC.

RALPH L. FRIEDLAND, having a business office at 2033 Main Street, Suite 100, Sarasota, Florida and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505. Florida Statutes.

RALPH L. FRIEDLAND

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SECRETARY OF STATE.
TALLAHASSEF FINALE.

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Ralph L. Friedland, P.A. 2033 Main Street, Suite 100 Sarasota, Ploxida 34237 (941) 365-1980 Florida bar No 360813