

P00000093920

TRANSMITTAL LETTER

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

200003412452--7  
-10/03/00-01027-003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** SOUTH PHILLY CHEESESTEAK OF TAMPA BAY, INC.  
(Proposed corporate name - must include suffix)

00 OCT -3 AM 8:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:** Lawrence LeMoine  
Name (Printed or typed)

4163 2nd Ave. N.  
Address

St. Petersburg, FL 33713  
City, State & Zip

(727) 864-0503  
Daytime Telephone number

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

*Handwritten signature/initials*

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
00 OCT -3 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

SOUTH PHILLY CHEESESTEAK OF TAMPA BAY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

SOUTH PHILLY CHEESESTEAK OF TAMPA BAY, INC.

2811 38th Ave. N.

St. Petersburg, FL 33713

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares of Common Stock With A Par Value of

One Dollar Per Share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence LeMoine

4163 2nd Ave. N.

St. Petersburg, FL 33713

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1) Lawrence LeMoine

4163 2nd Ave. N.

St. Petersburg, FL 33713

2) William J. Mancini

4163 2nd Ave. N.

St. Petersburg, FL 33713

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of September, 2000

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 SOUTH PHILLY CHEESESTEAK OF TAMPA BAY, INC.

2. The name and address of the registered agent and office is:

Lawrence LeMoine  
(NAME)

4163 2nd Ave. N.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33713  
(CITY/STATE/ZIP)

**FILED**  
00 OCT -3 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having 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.*

  
(SIGNATURE)

9/29/00  
(DATE)