

TRANSMITTAL LETTER

PO00000 113320

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

SUBJECT: Subway #1280  
(proposed corporate name – must include suffix)

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: AMERICAN ACCOUNTING INC.

Name (printed or typed)

2011 NE 211 STREET

Address

NORTH MIAMI BEACH, FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

0000003489300--8  
-12/06/00--01053--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
DEC -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Feb  
12/12

ARTICLES OF INCORPORATION

Subway # 1280 Inc

ARTICLE I - NAME

The name of the Corporation is Subway # 1280 Inc

FILED  
00 DEC -6 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of food.
- 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 Umar Farooq at 6429 Cowden Rd U-212  
Miami Lakes, FL 33014

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:


Umar Farooq	6429 Cowden Rd U-212 Miami Lakes, FL 33014
Syed A Ali	321 NW 83 <sup>rd</sup> Way Pembroke Pines, FL 33024

ARTICLE VII – INCORPORATION

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

Umar Farooq	6429 Cowden Rd U-212 Miami Lakes, FL 33014
-------------	---

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 30 day of November, 2000

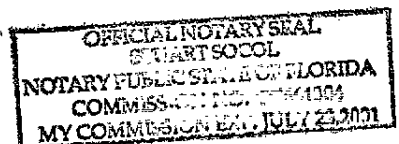
  
Umar Farooq

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 Umar Farooq.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 30 day of November, 2000

  
NOTARY PUBLIC, STATE OF FLORIDA



FILED

00 DEC -6 AM 9:04

SECRETARY OF STATE  
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 # 1280  
Inc. a Corporation under the Laws of The State of Florida with its principal office located  
at 465 E 49<sup>th</sup> Street Hialeah, FL 33013 has named, Umar Farooq located at 6429 Cowden  
Rd U-212 Miami Lakes FL 33014, as its agent to accept service of process within the  
State.

NEWLY ELECTED OFFICERS

Umar Farooq-Pres

Syed A Ali-Vice Pres

NEWLY ELECTED DIRECTORS

Umar Farooq

Syed A Ali

ADDRESS

6429 Cowden Rd U-212  
Miami Lakes, FL 33014  
321 NW 83<sup>rd</sup> Way  
Pembroke Pines, FL 33024

ADDRESS

6429 Cowden Rd U-212  
Miami Lakes, FL 33014  
321 NW 83<sup>rd</sup> Way  
Pembroke Pines, FL 33024

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