

TRANSMITTAL LETTER

P010000009073

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

RECEIVED
JAN 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Hero's Subs of Tallahassee INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003573698--4
-01/25/01--01001--002
*****78.75 *****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Cheryl Fearnside
Name (Printed or typed)

2036-Taylor Rd
Address

TALL FL 32308
City, State & Zip

850-877-7583
Daytime Telephone number

RECEIVED
01 JAN 24 PM 3:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

24-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hero's Subs of Tallahassee INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2036 - Taylor Rd
TALL FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Starting New Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

1. Cheryl m. Fearnside
2036 - Taylor Rd
TALL FL 32308
2. Lelan D. Mercier III
3787 maria Circle
TALL FLA 32301
3. Christopher Mercier
2036 Taylor Rd
TALL FL
32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Cheryl m. Fearnside
2036 - Taylor Rd
TALL FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheryl m. Fearnside
2036 - Taylor Rd
TALL FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/24/01

Date



Signature/Incorporator

1/24/01

Date

APPROVED
AND
FILED
01 JAN 24 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA