

TRANSMITTAL LETTER

P01000018002

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

FILED  
01 FEB 16 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Nick's Subs, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003708152--6  
-02/16/01--01131--008  
\*\*\*\*\*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: Tanya M Ferns  
Name (Printed or typed)

11075 Wandering Oaks Dr.  
Address

Jacksonville, Florida 32257  
City, State & Zip

(904) 880-1086  
Daytime Telephone number

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

7  
2-19-01

**ARTICLES OF INCORPORATION**

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

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ARTICLE I NAME

The name of the corporation shall be:

Nick's Subs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4354 Blanding Blvd.  
Jacksonville, Florida 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SUB SANDWICH PICK-UP FOOD SERVICE  
& FOR ANY & OTHER LAWFUL PURPOSE FOR WHICH CORPORATIONS  
FOR PROFIT ARE INCORPORATED UNDER THE LAWS OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK WITH A PAR VALUE  
OF FIVE DOLLARS PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TANYA M. FERRIS, PRES.  
VERNON H. FERRIS, JR, V.-PRES.

ARTICLE VI REGISTERED AGENT

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

TANYA M. FERRIS  
11075 WANDERING OAKS DR.  
JACKSONVILLE, FL 32257

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TANYA M. FERRIS  
11075 WANDERING OAKS DR.  
JACKSONVILLE FL 32257

\*\*\*\*\*  
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

Tanya M. Ferris  
Signature/Registered Agent

2/13/01  
Date

Tanya M. Ferris  
Signature/Incorporator

2/13/01  
Date