

GCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

PO1000029482

CONTACT: CINDY HICKS

DATE: 3-22-01

REF. #: 0169.14911

CORP. NAME: GRAND ALBERTO'S SUBS, INC.

FILED  
01 MAR 22 AM 10:21  
TALLAHASSEE, FLORIDA  
SELF-HELP STATE  
TALLAHASSEE, FLORIDA

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-1                   |
| <input type="checkbox"/> OTHER:                               |   |  |
- 1-00003892171-3  
-03/22/01--01027--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

STATE FEES PREPAID WITH CHECK# 10459 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 22 AM 10:11  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

4

3-22-01

ARTICLES OF INCORPORATION  
OF  
GRAND ALBERTO'S SUBS, INC.

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01 MAR 22 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the Corporation is:

**GRAND ALBERTO'S SUBS, INC.**

whose address is 3801 N. Andrews Avenue, Oakland Park, FL 33309.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

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**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares, all of which shall be common shares with a par value of One Dollars (\$1.00).

**ARTICLE FIVE**

**PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX**

**REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is: 3801 N. Andrews Avenue, Oakland Park, FL 33309, and the name of the initial Registered Agent is at such address is Marc Abrahamson.

**ARTICLE SEVEN**

**DIRECTORS**

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

NAME

MARC ABRAHAMSON

ADDRESS

3801 N. Andrews Avenue  
Oakland Park, FL 33309

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TALLAHASSEE, FLORIDA

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME


MARC ABRAHAMSON

ADDRESS

3801 N. Andrews Avenue  
Oakland Park, FL 33309

IN WITNESS WHEREOF, I have subscribed my name, on this 21st day of  
March, 2001.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.



MARC ABRAHAMSON  
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this 21st day of  
March, 2001, by MARC ABRAHAMSON, who is personally known to me, or who has  
produced N/A as identification and who did take an oath.

NOTARY PUBLIC:

By: 

Print: Bruce M. Gottlieb

My Commission Expires:

