

P010000037763

TRANSMITTAL LETTER

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

200003972482--6
-04/09/01--01073--026
*****70.00 *****70.00

SUBJECT: SUBWY OF OPA LOCKA INC.
(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)

20810 WEST DIXIE HWY

Address

NORTH MIAMI BEACH, FL 33180

City, State & Zip

305-653-7350

Daytime Telephone number

FILED
01 APR -9 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FL 32312

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

4-13-01
WC

ARTICLES OF INCORPORATION
Subway of Opa Locka Inc.

ARTICLE I - NAME

The name of the Corporation is Subway of Opa Locka Inc.

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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 Harry Norton 20810 West Dixie Highway
North Miami Beach, FL 33180

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:

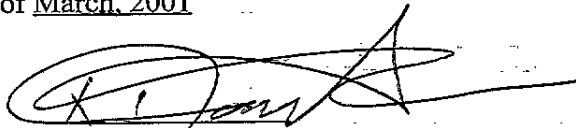
Edward Holmes	13042 NW 11 th Street Pembroke Pines, FL 33028
Harry Norton	20810 West Dixie Highway North Miami Beach, FL 33180

ARTICLE VII – INCORPORATION

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

Harry Norton 20810 West Dixie Highway
North Miami Beach, FL 33180

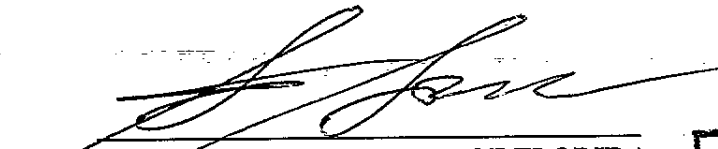
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 31 day of March, 2001

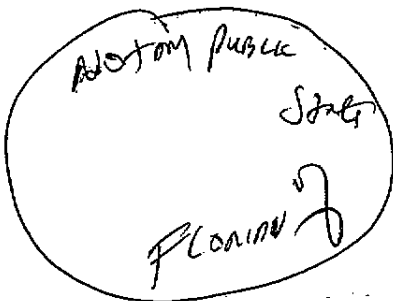
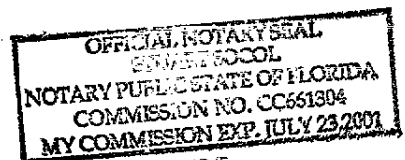

Harry Norton

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 Harry Norton.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 31 day of March, 2001


NOTARY PUBLIC, STATE OF FLORIDA



FILED
01 APR -9 PM 12:19
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 of Opa Locka Inc. a Corporation under the Laws of The State of Florida with its principal office located at 20810 West Dixie Hwy North Miami Beach, FL 33180 has named, Harry Norton located at 20810 West Dixie Hwy North Miami Beach FL 33180, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Edward Holmes-Pres

Harry Norton- Vice Pres

ADDRESS

13042 NW 11th Street
Pembroke Pines, FL 33028
20810 West Dixie Highway
North Miami Beach, FL 33180

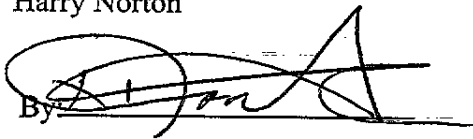
NEWLY ELECTED DIRECTORS

Edward Holmes

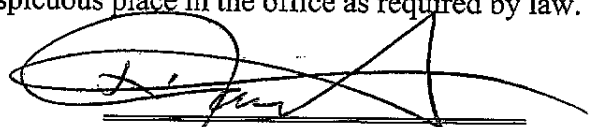
Harry Norton

ADDRESS

13042 NW 11th Street
Pembroke Pines, FL 33028
20810 West Dixie Highway
North Miami Beach, FL 33180

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