

PO1000040053

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

200003853422--6
-03/15/01--01026--001
*****78.75 *****78.75

SUBJECT: S & K SUBWAY OF SARASOTA, INC.

I ENCLOSE AN ORIGINAL AND 1 COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$78.75 IN ORDER TO FORM THE ABOVE REFERENCED CORPORATION AS OF MARCH 31, 2001

FROM:

SAMER KHADER
8451 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34238

(941) 924-1040

FILED
01 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK APR 20 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 2001

SAMER KHADER
8451 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34238

SUBJECT: S & K SUBWAY OF SARASOTA, INC.
Ref. Number: W01000006185

We have received your document for S & K SUBWAY OF SARASOTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 301A00016638

ARTICLES OF INCORPORATION FILED
OF 01 MAR 15 AM 9:25
S & K SUBWAY OF SARASOTA, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE

S & K SUBWAY OF SARASOTA, INC.

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8451 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34238

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

SAMER KHADER
8451 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34238

ARTICLE V - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

SAMER KHADER
8451 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34238

ARTICLE VII- EFFECTIVE DATE

PURSUANT TO SECTION 607.0123 OF THE FLORIDA STATUTES, THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE:

MARCH 15, 2001

THE UNDERSIGNED HAS EXECUTED THE ARTICLES OF CORPORATION THIS 10TH DAY OF MARCH 2001


SAMER KHADER
INCORPORATOR

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

S & K SUBWAY OF SARASOTA, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SAMER KHADER
8451 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34238

SIGNATURE: _____

TITLE: _____

DATE: _____

FILED
01 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

DATE: _____