

PO10000412083

April 20, 2001

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT:

700004077597--8
-04/25/01-01073-003
*****87.50 *****87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: HEAVENLY SUBS OF MT. DORA INC

C/O Clinton F. Fortune IV - Registered Agent & Incorporator
2831 Eastland Rd
Mt.Dora, FL 32757.

NOTE: The original and one copy of the articles are enclosed.

FILED
01 APR 25 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SMITH APR 26 2001

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: HEAVENLY SUBS OF MT. DORA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2831 Eastland Rd., Mt. Dora, FL 32757.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Clinton F. Fortune IV, of 2831 Eastland Rd., Mt. Dora, FL 32757.

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Clinton F. Fortune IV, of 2831 Eastland Rd., Mt. Dora, FL 32757.

Having been named as registered agent to accept service 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.

Clinton F. Fortune IV
(SIGNATURE) Clinton F. Fortune IV - Registered Agent

April 20, 2001
Date

Clinton F. Fortune IV
(SIGNATURE) Clinton F. Fortune IV - Incorporator

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