

P01000104435

TRANSMITTAL LETTER

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

SUBJECT:

BABUS, 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$80.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RUSSELL M. MCGREGOR

Name (Printed or typed)

3102 ORTEGA DR.

Address

TALLAHASSEE, FL 32312

City, State & Zip

850-386-5868

Daytime Telephone number

RECEIVED
01 OCT 29 PM 2:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

200004057852--0
-10/30/01--01001--001
*****78.75 *****78.75

FILED
01 OCT 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Daw 3
10/29/01

**ARTICLES OF INCORPORATION
OF
BaySubs, Inc.**

FILED
01 OCT 29 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Article I - Name

The name of the corporation is BaySubs, Inc..

Article II - Duration

The term of existence of the corporation is perpetual.

Article III - Purpose

The corporation is formed for the sole purpose of operating Subway Sandwich Shops.

Article IV - Capital Stock

The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.

Article V - Registered Office and Agent

The name and address of the initial registered agent and the office of this corporation is as follows: Russell M. McGregor, 3102 Ortega Drive, Tallahassee, Florida 32312.

Article VI - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is Russell M. McGregor, 3102 Ortega Drive, Tallahassee, Florida 32312.

Article VII - Mailing Address Of Corporation

The mailing address of the initial principal office of the corporation is 3102 Ortega Drive, Tallahassee, Florida 31312.

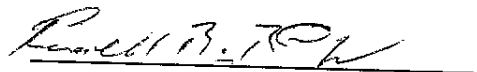
Article VIII - Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

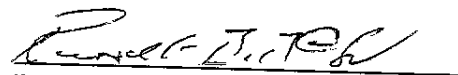
Article IX - Management By Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on October 25, 2001.


Incorporator

Having been named to act as registered agent for the above-named corporation, at the place designated in these Articles, I hereby accept such appointment. I further state that I am familiar with, and accept the obligations provided for in F.S. §607.325.


Registered Agent