

P02000017841

TRANSMITTAL LETTER

FILED  
02 FEB 13 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Subm # 22257 OF HIREDA 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

100004914431--3

-02/13/02--01043--004

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

ARTICLES OF INCORPORATION  
Subway # 22258 of Hialeah Inc.

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ARTICLE I - NAME

The name of the Corporation is Subway # 22258 of Hialeah Inc.

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 Umar Farooq 815 SW 26<sup>th</sup> Court  
Ft. Lauderdale, FL 33315

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:

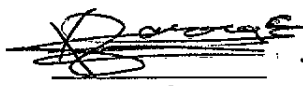
Umar Farooq	815 SW 26 <sup>th</sup> Court Ft. Lauderdale, FL 33315
Omneil Capote	6952 NW 168 <sup>th</sup> Street Miami, FL 33015
Syed Ali	321 NW 83 <sup>rd</sup> Way Pembroke Pines, FL 33024

ARTICLE VII – INCORPORATION

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

Umar Farooq 815 SW 26<sup>th</sup> Court  
Ft. Lauderdale, FL 33315

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 11 day of February, 2002

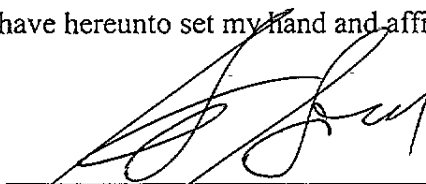


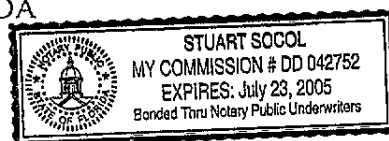
Umar Farooq

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 Umar Farooq.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 11 day of February, 2002

  
NOTARY PUBLIC, STATE OF FLORIDA



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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 # 22258 of Hialeah Inc. a Corporation under the Laws of The State of Florida with its principal office located at 900 East 65<sup>th</sup> Street Hialeah, FL 33013 has named, Umar Farooq located at 815 SW 26<sup>th</sup> Court Ft. Lauderdale, FL 33315 ,as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Umar Farooq-Pres	815 SW 26 <sup>th</sup> Court Ft. Lauderdale, FL 33315
Omneil Capote- Vice Pres	6952 NW 168 <sup>th</sup> Street Miami, FL 33015
Syed Ali- Treasurer	321 NW 83 <sup>rd</sup> Way Pembroke Pines, FL 33024

NEWLY ELECTED DIRECTORS

Umar Farooq	815 SW 26 <sup>th</sup> Court Ft. Lauderdale, FL 33315
Omneil Capote	6952 NW 168 <sup>th</sup> Street Miami, FL 33015
Syed Ali	321 NW 83 <sup>rd</sup> Way Pembroke Pines, FL 33024

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