

P02000017851

TRANSMITTAL LETTER

FILED
02 FEB 13 AM 9:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Sedway # 5142 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. 600004914466--4
Name (printed or typed) -02/13/02--01043--005 *****70.00 *****70.00
20810 WEST DIXIE HWY
Address
NORTH MIAMI BEACH, FL 33180
City, State & Zip
305-653-7350
Daytime Telephone number

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

ARTICLES OF INCORPORATION

Subway # 5142 Inc.

ARTICLE I – NAME

The name of the Corporation is Subway # 5142 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 Umar Farooq 815 SW 26th 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 th Court Ft. Lauderdale, FL 33315
Omneil Capote	6952 NW 168 th Street Miami, FL 33015
Syed Ali	321 NW 83 rd Way Pembroke Pines, FL 33024

ARTICLE VII – INCORPORATION

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

Umar Farooq 815 SW 26th Court
Ft. Lauderdale, FL 33315

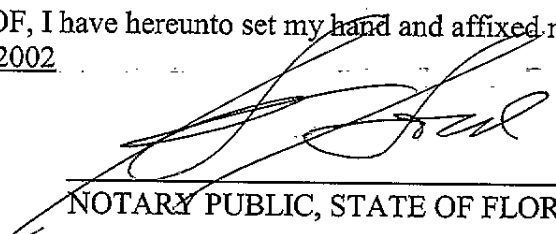
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 27 day of February, 2002


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 27 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 # 5142 Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
13350 NW 27th Ave Opa Locka, FL 33054 has named, Umar Farooq located at 815 SW
26th Court Ft. Lauderdale, FL 33315 ,as its agent to accept service of process within the
State.

NEWLY ELECTED OFFICERS

Umar Farooq-Pres

Omneil Capote- Vice Pres

Syed Ali- Treasurer

ADDRESS

815 SW 26th Court
Ft.Lauderdale, FL 33315
6952 NW 168th Street
Miami, FL 33015
321 NW 83rd Way
Pembroke Pines, FL 33024

NEWLY ELECTED DIRECTORS

Umar Farooq

Omneil Capote

Syed Ali

ADDRESS

815 SW 26th Court
Ft. Lauderdale, FL 33315
6952 NW 168th Street
Miami, FL 33015
321 NW 83rd 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