

P02000025460



ACCOUNT NO. : 072100000032

REFERENCE : 440363 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
2002 MAR -7 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia D.

ORDER DATE : March 7, 2002

ORDER TIME : 2:20 PM

ORDER NO. : 440363-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

RECEIVED
02 MAR -7 PM 2:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: SUB OR SANDWICH, INC.

600005065186--2

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

JP 3/7/02

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
SUB OR SANDWICH, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Sub or Sandwich, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

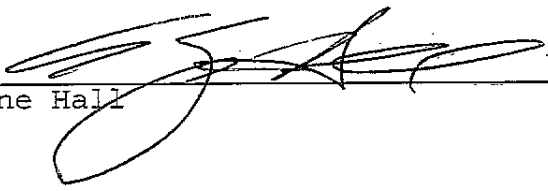
SIXTH: The street address of the initial registered office of the corporation is 3351 Fowler St., Ft. Myers, Florida 33901 and the name of its initial registered agent is A. Eugene Hall. The principal office of the corporation is located at 3351 Fowler St., Ft. Myers, Florida 33901. The mailing address of the corporation is 3351 Fowler St., Ft. Myers, Florida 33901.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

A. Eugene Hall
3351 Fowler St.
Ft. Myers, Florida 33901.

EIGHTH: The name and address of each incorporator is:

A. Eugene Hall
3351 Fowler St.
Ft. Myers, Florida 33901



A. Eugene Hall

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT:

A. Eugene Hall is familiar with and accepts the obligations provided for in s. 307.325

BY:

A. Eugene Hall

Dated

MARCH 4

, 2002

STATE OF

Florida

COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 4th
DAY OF March, 2002 BY A. Eugene Hall

WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

