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*Norris, Koberlein, & Johnson, P.A.*

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201 N. MARION STREET - SUITE 301  
P.O. DRAWER 2349  
LAKE CITY, FL 32056-2349

JOHN E. NORRIS  
FREDERICK L. KOBERLEIN \*  
GUY W. NORRIS  
LEANDRA G. JOHNSON

TEL: (386) 752-7240  
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\* CERTIFIED MEDIATOR

April 30, 2002

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

600005431196--8  
-05/02/02--01059--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ELLISVILLE SUBWAY, INC.

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation of ELLISVILLE SUBWAY, INC. along with a check in the amount of \$78.75 which represents \$35.00 for the filing fee, \$8.75 for the certified copy, and \$35.00 for the Registered Agent Designation.

Please file the Articles of Incorporation and return the certified copy of same to this office.

Thank you for your courtesy.

Very truly yours,

  
Guy W. Norris

GWN:sfb  
Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -2 PM 4: 27

F. GIESSEN

MAY -2 2002

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAY -2 PM 4:27

## ARTICLES OF INCORPORATION

OF

ELLISVILLE SUBWAY, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Ellisville Subway, Inc. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

All lawful business purposes.

3. **Authorized Capital.** The corporation shall have the authority to issue shares of common stock. The par value of the stock is \$1.00.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

Route 2, Box 6011, Lake City, Florida 32024

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than two members. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of at least two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Monta Hetrick, Route 12, Box 273-B, Lake City, Florida 32025

Christopher Hetrick, Route 12, Box 273-B, Lake City, Florida 32025

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

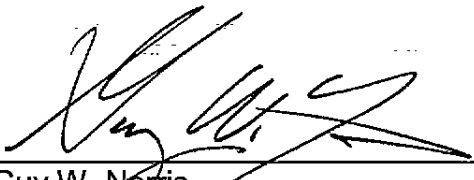
Guy W. Norris  
Norris, Koberlein, & Johnson, P.A.  
Post Office Drawer 2349 201 N MARION STREET STE 301  
Lake City, Florida 32056-2349 32055

7. **Incorporator.** The name and address of the incorporator is:

Guy W. Norris  
Norris, Koberlein & Johnson, P.A.  
Post Office Drawer 2349  
Lake City, Florida 32056-2349

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective upon filing.

April 30<sup>th</sup>, 2002.

  
\_\_\_\_\_  
Guy W. Norris

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process 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.

April 30<sup>th</sup>, 2002

  
GUY W. NORRIS  
Norris, Koberlein, & Johnson, P.A.

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