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TRANSMITTAL LETTER

FILED
02 MAY -6 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600005462686--0
-05/06/02--01076--011
*****70.00 *****70.00

SUBJECT: Subway 23590 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

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

05/10 ✓

ARTICLES OF INCORPORATION

Subway 23590 Inc.

ARTICLE I – NAME

The name of the Corporation is Subway 23590 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.

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ARTICLE V – REGISTERED AGENT

The registered agent shall be Harry Norton 13172 NW 18th Street
Pembroke Pines, FL 33028

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:

Harry Norton	13172 NW 18 th Street Pembroke Pines, FL 33028
Saretta Norton	13172 NW 18 th Street Pembroke Pines, FL 33028

ARTICLE VII – INCORPORATION

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

Harry Norton
13172 NW 18th Street
Pembroke Pines, FL 33028

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 17 day of May, 2002

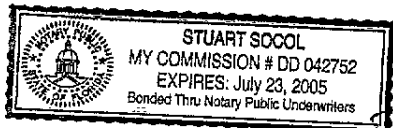
Gay Wood

Harry Norton

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 Harry Norton.

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



NOTARY PUBLIC, STATE OF FLORIDA

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SECRETARY OF STATE
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 23590 Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
20810 West Dixie Hwy North Miami Beach, FL 33180 has named, Harry Norton
located at 13172 NW 18th Street Pembroke Pines, FL 33028, as its agent to accept service
of process within the State.

NEWLY ELECTED OFFICERS

Harry Norton-Pres

Saretta Norton- Vice Pres

ADDRESS

13172 NW 18th Street
Pembroke Pines, FL 33028
13172 NW 18th Street
Pembroke Pines, FL 33028

NEWLY ELECTED DIRECTORS

Harry Norton

Saretta Norton

ADDRESS

13172 NW 18th Street
Pembroke Pines, FL 33028
13172 NW 18th Street
Pembroke Pines, FL 33028

By: Harry Norton

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.

Harry Norton
REGISTERED AGENT

Filing Fees: \$3.00