

P02000055249  
FILED

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

02 MAY 17 PM 3:26

SECRET, DEPT. OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: PANHANDLE SUBS INC.  
(Proposed corporate name - must include suffix)

100005558401--4  
-05/20/02--01003--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: RUSSELL M. MCGREGOR  
Name (Printed or typed)

3502 ORTEGA DR  
Address

TALLAHASSEE FL 32312-16  
City, State & Zip

850-385-0700  
Daytime Telephone number

RECEIVED  
02 MAY 17 PM 3:20  
DIVISION OF CORPORATIONS

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

CBS117

**ARTICLES OF INCORPORATION OF PANHANDLE SUBS, INC.,  
A FLORIDA CORPORATION FOR PROFIT**

**ARTICLE I            NAME**

The name of the corporation shall be:

Panhandle Subs, Inc.

**ARTICLE II            PRINCIPAL OFFICE**

The principal place of business/mailling address is:

3102 Ortega Drive  
Tallahassee, Florida 32312

**ARTICLE III            PURPOSE**

The purpose for which the corporation is organized is any lawful business.

**ARTICLE IV            SHARES**

The number of shares of stock is 1000, which shall consist of such classes and with such restrictions as may be determined by the corporation upon issuance, including but not limited to voting and non-voting shares. Voting rights and other shareholder rights may be separated from the shares by the lawful owner of those shares upon transfer or at any other time and may be retained by the original owner or assigned. The corporation may from time to time issue additional shares

**ARTICLE V            VOTING OF SHARES**

All voting shall be by shares. Each share with voting rights shall have one vote and a simple majority vote of those shares with voting rights then issued and outstanding shall be the act of the corporation.

**ARTICLE VI            PROXY VOTING**

Proxy voting of shares shall be permitted, provided that the person voting must have a written proxy.

**ARTICLE VII            OFFICERS AND DIRECTORS**

The corporation shall initially have one officer, the President and Chief Executive Officer who shall be Russell M. McGregor. The President shall have the power to create such other offices and appoint such persons to those offices as are desirable.

**FILED**  
02 MAY 17 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII      REGISTERED AGENT**

The name and Florida street address of the registered agent is:

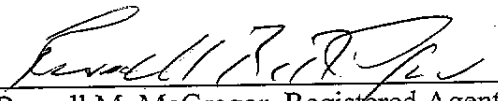
Russell M. McGregor  
3102 Ortega Drive  
Tallahassee, Florida 32312

**ARTICLE IX      INCORPORATOR**

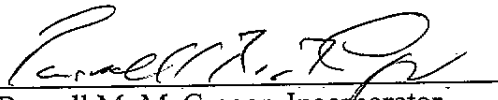
The name and address of the incorporator is:

Russell M. McGregor  
3102 Ortega Drive  
Tallahassee, Florida 32312

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.

  
\_\_\_\_\_  
Russell M. McGregor, Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Russell M. McGregor, Incorporator

  
\_\_\_\_\_  
Date