

P02000073074

John WEED

Requester's Name

605 South Jefferson

Address

Perry, FL 32347 (850) 838-1723

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. North Florida Subs and SALADS, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED

2002 JUL -3 PM 2:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 JUL -3 PM 2:52

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7/13/02

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2002 JUL -3 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

We, the undersigned, hereby incorporate under Chapter 607, Florida Statutes, providing for the formation, liability, right, privileges and immunities of a closed corporation for profit.

**ARTICLE I**

The name of this corporation shall be : **NORTH FLORIDA SUBS AND SALADS, INCORPORATED.**

**ARTICLE II**

**PURPOSE** : The corporation is formed for the following purposes:

(1) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government, or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and

avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(2) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.

(3) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

(4) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or or subdivision or agency thereof.

(5) To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interests of this corporation, and to do all things specified in Chapter 607, Florida Statutes, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might

or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers but are in furtherance of, and in addition to and not in limitation of the general powers.

### **ARTICLE III**

**CAPITAL STOCK:** The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares without nominal or par value, all of which shall be common stock and shall be fully paid and non-assessable. A just valuation shall be fixed by the stockholders at a meeting called for that purpose.

### **ARTICLE IV**

**AMOUNT OF CAPITAL TO BEGIN BUSINESS:** The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

### **ARTICLE V**

**CORPORATE OFFICE:** The initial address of the principal office of this corporation is:

North Florida Subs and Salads, Incorporated  
703 S. Jefferson St.  
Perry, Florida 32347

(Physical Location)

North Florida Subs and Salads, Incorporated  
703 S. Jefferson St.  
Perry, Florida 32347

#### **ARTICLE VI**

**EXISTENCE:** The corporation shall have perpetual existence under the laws of the State of Florida.

#### **ARTICLE VII**

**REGISTERED AGENT:** The name and address of the registered agent of the corporation is:

Kenneth R. Stohr, Jr.  
2273 S. Byron Butler Pkwy  
Apartment 2-C  
Perry, Florida 32348

#### **ARTICLE VIII**

**DIRECTORS:** This corporation shall have two directors. The names and addresses of the first board of directors are:

Alana C. Stohr 2273 S. Byron Butler Pkwy Apartment 2-C Perry, Florida 32348	Director
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Kenneth R. Stohr, Jr. 2273 S. Byron Butler Pkwy Apartment 2-C Perry, Florida 32348	Director
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#### **ARTICLE IX**

**STOCKHOLDERS:** The names and addresses of the stockholders who shall also act as officers of this corporation until successors are chosen are:

Alana C. Stohr  
2273 S. Byron Butler Pkwy  
Apartment 2-C  
Perry, Florida 32348

President/Secretary

Kenneth Stohr, Jr.  
2273 S. Byron Butler Pkwy  
Apartment 2-C  
Perry, Florida 32348

Vice President/Treasurer

#### **ARTICLE X**

**OFFICERS:** The corporation shall have such officers as many be determined by the Board of Directors. Initially, all offices shall be occupied by the following:

Alana C. Stohr  
2273 S. Byron Butler Pkwy  
Apartment 2-C  
Perry, Florida 32348

President/Secretary

Kenneth Stohr, Jr.  
2273 S. Byron Butler Pkwy  
Apartment 2-C  
Perry, Florida 32348

Vice President/Treasurer

#### **ARTICLE XI**

**SUBSCRIBERS:** The names and addresses of the subscribers and the number of shares of stock held by said subscribers are:

Alana C. Stohr  
2273 S. Byron Butler Pkwy  
Apartment 2-C  
Perry, Florida 32348

Ninety-Five (95) Shares

Kenneth Stohr, Jr.  
2273 S. Byron Butler Pkwy  
Apartment 2-C  
Perry, Florida 32348

Five (5) Shares

**IN WITNESS WHEREOF, We have set our hands and seals and acknowledged to be filed**

in the Office of the Secretary of State, the foregoing Articles of Incorporation on this 1 day of ~~June~~<sup>July</sup>, 2002.

Alana C. Stohr  
ALANA C. STOHR

Kenneth R. Stohr Jr.  
KENNETH R. STOHR, JR.

STATE OF FLORIDA  
COUNTY OF TAYLOR

BEFORE ME the undersigned authority, the foregoing instrument was acknowledged on this 1 day of ~~June~~<sup>July</sup>, 2002, by ALANA C. STOHR and KENNETH R. STOHR, JR, who is personally known to me or who have produced driver's license as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this date.



Carolyn Kane  
Print Name Carolyn Kane

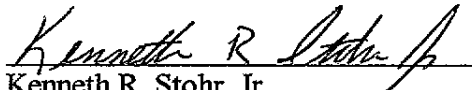
NOTARY PUBLIC  
State of Florida  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO chapter 48.091, Florida Statutes, NORTH FLORIDA SUBS AND SALADS, INCORPORATED, desiring to organize under the laws of the State of Florida as a corporation for profit with its principal offices being located on 703 S. Jefferson St., Perry, Florida, with its mailing address being 703 S. Jefferson St., Perry, Florida 32347 has appointed Kenneth R. Stohr, Jr., 2273 S. Byron Butler Pkwy, Apartment 2-C, Perry, Florida 32348, as its agent to accept service of process within this state.

**ACCEPTANCE OF APPOINTMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept and agree to said appointment and agree to comply with the provisions of the law relative to keeping said office open.

  
Kenneth R. Stohr, Jr.

**FILED**  
2002 JUL -3 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA