Division of Corporations
Page 1 of 2

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001661840)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

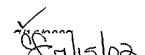
From:

Account Name : ABRAMS ANTON, PA Account Number : 119990000182 Phone : (954)921-5500 Fax Number : (954)925-7013 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

SUBWAY 26297, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FILED

2002 JUL 15 PM 3: 57

SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

## SUBWAY 26297, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## ARTICLE I

NAME: The name of this corporation shall be SUBWAY 26297, INC.

## ARTICLE !!

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 15291 N.W. 60<sup>th</sup> Avenue, Suite 100, Miami Lakes, FL 33014.

#### **ARTICLE III**

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under the laws of the State of Florida.

## <u>ARTICLE IV</u>

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

#### ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Laurence I. Blair, c/o Abrams Anton P.A., 2021 Tyler Street, P.O. Box 229010, Hollywood, FL 33022-9010.

#### ARTICLE VII

**DIRECTORS:** The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

## ARTICLE VIII

**INITIAL DIRECTOR:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

	1	L	ı.	_
- SNI	Λ	۸	n	┝-
3 4		u.	г.	_

## **ADDRESS**

Steven G. Bracken

15291 N.W. 60th Avenue, Suite 100

Miami Lakes, FL 33014

Timothy E. Johnson

15291 N.W. 60th Avenue, Suite 100

Miami Lakes, FL 33014

## ARTICLE IX

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation are as follows:

#### NAME

## **ADDRESS**

Laurence L. Blair

c/o Abrams Anton P.A. 2021 Tyler Street Hollywood, FL 33020

#### ARTICLE X

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

## **ARTICLE XII**

. 4	. The und	dersigned	incorporators	have executed	l these A	irticles of	incorporation:	this
15	day of	JVH					•	
		ť		<del></del>				

LAURENCE I. BLAIR

# ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for SUBWAY 26297, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: July 11 , 2002.

LAURENCE I. BLAIR

2002 JUL 15 PH 3: 57
SECRETARY OF STATE
TALL AHASSEE FISHER

LIB/arh/Pending H:\\Bb\eds\\doc\\ABRANS\\AH\WISC\\A77114.\\PD

H02000166184 0