

P020000093471

FILED

August 23, 2002 AUG 25 AM 2:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: B & G Subway, Inc

300007337269--1  
-08/26/02--01046--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for B & G SUBWAY, INC are forwarded for review and filing, effective immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is NOT required.

A Check for \$78.75 is enclosed which includes the Articles of Incorporation and the Registered Agent Filing and Certificate of Corporate Status fees.

From: Alan J. Macks  
6375 Frank Reeder Rd.  
Pensacola, Florida 32570

You may contact me at (850) 432-1070 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,



Alan J. Macks  
Incorporator

- Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent (2)  
(3) Check (\$78.75)

**ARTICLES OF INCORPORATION**

**Of**

**B & G Subway, Inc**

**FILED**  
**02 AUG 26 AM 2:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation.

**ARTICLE I – NAME**

The name of the corporation shall be:

B & G Subway, Inc

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

6375 Frank Reeder Rd.  
Pensacola, Florida 32526

**ARTICLE III- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common Stock at \$1.00 Par Value

**ARTICLE IV – INITIAL REGISTERED AGENT  
AND STREET ADDRESS**

The name and address of the initial Registered Agent is:

Alan J. Macks  
6375 Frank Reeder Rd.  
Pensacola, Florida 32526

**ARTICLE V – INCORPORATOR**

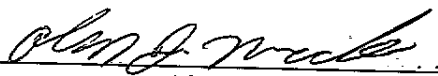
The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Alan J. Macks  
6375 Frank Reeder Rd.  
Pensacola, Florida 32526

**ARTICLE VI – DATE OF INCORPORATION**

The date of incorporation filing shall be effective immediately.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 23<sup>rd</sup> Day of August 2002.

  
Incorporator: Alan J. Macks

FILED

CERTIFICATE OF DESIGNATION

02 AUG 26 AM 2: 10

Registered Agent/Registered Office

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

B & G SUBWAY, INC

2. The name and address of the registered agent and office is:

Alan J. Macks  
6375 Frank Reeder Rd.  
Pensacola, Florida 32526

*HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.*

SIGNATURE: \_\_\_\_\_

Alan J. Macks

DATE: \_\_\_\_\_

8/22/00