

P03000052253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

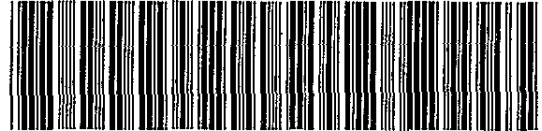
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

Sean Leon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article S VI & VII
DATE 5-12-3
DOC. EXAM CB



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05/05/03--01078--003 **78.75

FILED
03 MAY -5 PM 3:26
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: LIBERTY Subs CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SEAN G. LEON & GRETCHEN M. LEON
Name (Printed or typed)

1851 S.E. 5th COURT
Address

POMPANO BEACH, FL. 33060
City, State & Zip

1-954-7849624
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Liberty Subs Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1851 S.E. 5th COURT
Pom Pano Beach, FL. 33060*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For doing Business in the State OF Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- ① *SEAN G. LEON* (OWNER) *1851 S.E. 5th COURT
Pom Pano Beach, FL. 33060*
- ② *Gretchen M. LEON* (President) *1851 S.E. 5th COURT
Pom Pano Beach, FL. 33060*

ARTICLE VI REGISTERED AGENT

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

SEAN G. LEON

*1851 S.E. 5th COURT
Pom Pano Beach, FL. 33060*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gretchen M. LEON

*1851 S.E. 5th COURT
Pom Pano Beach, FL. 33060*

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

Sean G. Leon *SEAN G. LEON*
Signature/Registered Agent

April 20, 2003
Date

Gretchen M. Leon *Gretchen M. LEON*
Signature/Incorporator

April 20, 2003
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA