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July 3, 2003

### CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Subway 18642, Inc.

	Filing Evidence  ☑ Plain/Confirmation Copy	Type of Document  □ Certificate of Status	
☐ Certified Copy		☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request  Photocopy  Certified Copy	<ul> <li>□ All Charter Documents to Include Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> <li>□ Other</li> </ul>	
	NEW FILINGS	AMENDMENTS 2 2	
Х	Profit	AMENDMENTS  Amendment  Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Amendment  Resignation of RA Officer/Director  Change of Registered Agent  Dissolution/Withdrawal	
	Other	Merger A <sup>m</sup> +	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other

## ARTICLES OF INCORPORATION SUBWAY 29365, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the SEUNE IANY OF STATE TALLAHASSEE FLORIDA
Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be SUBWAY 29365, INC..

#### ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 1274 NW 140 <sup>th</sup> Terrace, Pembroke Pines, FL 33028.

#### ARTICLE V

The mailing address of the corporation shall be 1274 NW 140<sup>th</sup> Terrace, Pembroke Pines, FL 33028.

#### ARTICLE VI

The corporation shall have four (4) officers, being that of President, (1) Vice-President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Idris Mysorewala, P/VP/T/S 1274 NW 140<sup>th</sup> Terrace Pembroke Pines, FL 33028

#### ARTICLE VII

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

David R. Roy 4209 N. Federal Hwy. Pompano Beach, FL 33064

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names are as listed below, who shall be appointed as the first annual meeting of the corporation.

Idris Mysorewala
Abdul Abid
Anwar Moten
Anwer Mysorewala
Mohammed H. Karim
Wahid Ghaniwala
Afzal Majid
Shafi Majid

#### ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida,

and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this

2 day of July, 2003.

David R. Roy

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of July, 2003, by David R. Roy, who is personally known to me or who has produced his driver's license as identification.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL PAULA D LECTIARY SEAL P

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is SUBWAY 29365, INC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated 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.

David R. Roy Registered Agent

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JULY CARY OF STATE