

**Electronic Articles of Incorporation  
For**

**P03000103593  
FILED  
September 22, 2003  
Sec. Of State**

LIGHTHOUSE SANDWICH SHOP OF ST AUGUSTINE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LIGHTHOUSE SANDWICH SHOP OF ST AUGUSTINE, INC.

**Article II**

The principal place of business address:

100 SOUTHPARK BLVD  
SUITE 108  
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

100 SOUTHPARK BLVD  
SUITE 108  
ST AUGUSTINE, FL. 32086

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

WILLIAM H O'CONNELL  
2200 N PONCE DE LEON BLVD  
SUITE 10  
ST AUGUSTINE, FL, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM H O'CONNELL

### **Article VI**

The name and address of the incorporator is:

THOMAS C JENKINS  
PO BOX 4265  
ST AUGUSTINE FL 32085

Incorporator Signature: THOMAS C JENKINS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THOMAS C JENKINS  
PO BOX 4265  
ST AUGUSTINE, FL. 32085

Title: VP  
LINDA L JENKINS  
PO BOX 4265  
ST AUGUSTINE, FL. 32085

### **Article VIII**

The effective date for this corporation shall be:

09/22/2003