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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

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

SUBJECT: Sub & Shakes, Inc.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Lancaster Tax Service, Inc.
Name (Printed or typed)

705 W Lancaster Rd
Address

Orlando, Florida 32809
City, State & Zip

407-857-5229
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:

Sub & Shakes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6602 Old Winter Garden Road
Orlando, Florida 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Deli Shop

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares at a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Raymond Rodriguez (Pres.)	Dominga Flaquer (Vice-Pres.)
6679 Lake Pembroke Place	6679 Lake Pembroke Place
Orlando, FL 32839	Orlando, FL 32839

ARTICLE VI REGISTERED AGENT

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


Raymond Rodriguez (Pres.)
6679 Lake Pembroke Place
Orlando, FL 32839

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Raymond Rodriguez (Pres.)
6679 Pembroke Place
Orlando, FL 32839

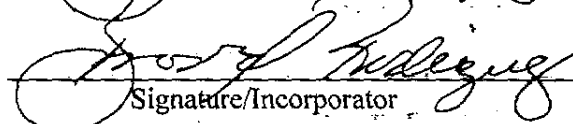
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/03/2003

Date



Signature/Incorporator

12/03/2003

Date

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