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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

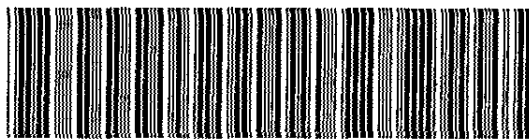
(Business Entity Name)

(Document Number)

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01/21/04--01008--017 **122.50

EFFECTIVE DATE

01-15-04

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04 JAN 20 PM 2:33

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GF/bs

WALZER & ASSOCIATES, INC.

A Professional Accounting Firm

8301 Forest City Road

Orlando, Florida 32810

(407) 299-0086 ♦ FAX (407) 298-3849

JANUARY 15, 2004

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

RE: FIREHOUSE SUBS OF POLK COUNTY, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Sincerely,

EFFECTIVE DATE

01-15-04



STEVEN H. WALZER, B.A., M.B.A., E.A.

SHW/tmo
Enclosures

ARTICLES OF INCORPORATION
OF
FIREHOUSE SUBS OF POLK COUNTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is FIREHOUSE SUBS OF POLK COUNTY, INC., the address is
16312 HAWKS NEST COURT, CLERMONT, FLORIDA 34711.

ARTICLE II - DURATION

This Corporation shall commence its existence on the 15th day of JANUARY 2004 with the filing of these Articles with the Secretary of State.

EFFECTIVE DATE
01-15-04

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation, 16312 HAWKS NEST COURT, CLERMONT, FLORIDA 34711 and the name of the initial registered agent of this Corporation at that address is WILLIAM C. CORK, SR.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

The name and address of the initial directors of this Corporation is:

WILLIAM C. CORK, SR.
President, Vice President
16312 HAWKS NEST COURT
CLERMONT, FLORIDA 34711

LISA W. CORK
Secretary, Treasurer
16312 HAWKS NEST COURT
CLERMONT, FLORIDA 34711

The name and address of the persons signing these Articles is:

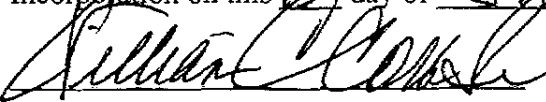
WILLIAM C. CORK, SR.
President, Vice President
16312 HAWKS NEST COURT
CLERMONT, FLORIDA 34711

LISA W. CORK
Secretary, Treasurer
16312 HAWKS NEST COURT
CLERMONT, FLORIDA 34711

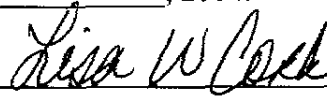
ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 15TH day of JANUARY, 2004.



WILLIAM C. CORK, SR.



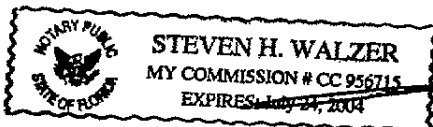
LISA W. CORK

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this 15TH day of JANUARY, 2004, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, WILLIAM C. CORK, SR. and LISA W. CORK, well known and known to be the persons who executed the foregoing Articles of Incorporation, FIREHOUSE SUBS OF POLK COUNTY, INC., and they Acknowledged that they signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 15TH day of JANUARY, 2004.



NOTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

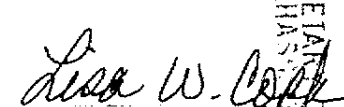
First that FIREHOUSE SUBS OF POLK COUNTY, INC., desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of CLERMONT,

Florida has named WILLIAM C. CORK, SR. as its agent to accept service process within

Florida


WILLIAM C. CORK, SR.

Date: 1/15/04


LISA W. CORK

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CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ACCEPTANCE

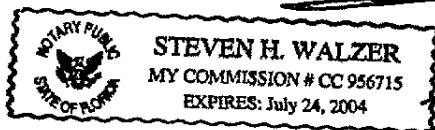
Having been named to accept service of process for the above – named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


WILLIAM C. CORK, SR.

DATE: 1/15/04

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 15TH day of JANUARY, 2004, in said County and State.



NOTARY PUBLIC-STATE OF FLORIDA