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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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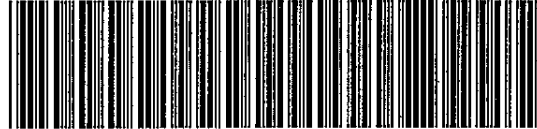
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN 20 PM 3:18

50-68-1-29-04

TRANSMITTAL LETTER

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

SUBJECT: Evie's Subs, 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
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: Evelyn Reilly c/o Accounting & Taxes

Name (Printed or typed)

30931 Avenue A

Address

Big Pine Key, FL 33043

City, State & Zip

305-872-3200

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
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Evie's Subs, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is:

Evie's Subs, Inc.

ARTICLE II

NATURE OF BUSINESS

This Corporation is organized for the purposes of conducting any and all lawful business enterprise permitted under the laws of the State of Florida and of the United States of America, including but not limited to a food service establishment.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have outstanding at any time, together with the distinguishing characteristics of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value or nominal value are as follows: One

Hundred (100) One Dollar (\$1.00) par value shares and each share having equal rights, privileges and voting power.

The total authorized capital stock of this corporation is One Hundred Dollars (\$100.00) divided into shares of the par value of One Dollar (\$1.00) each. The amount of capital with which this corporation will begin business is One Hundred Dollars. Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor, or services whenever the Board of Directors so authorizes by unanimous consent.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation is to be located at 22836 Overseas Highway, Cudjoe Key, Florida 33042.

ARTICLE VI

NUMBER OF DIRECTORS

The number of directors of this corporation shall be one (1) initially, but may be increased according to the by-laws adopted by the shareholders.

ARTICLE VII

INITIAL DIRECTORS

The name and street address of the first Board of Directors and Incorporators who, subject to the provisions of these Articles of Incorporation, the by-laws and laws of Florida, shall hold office for the first year of this corporation's' existence or until their successors are elected and have qualified, are as follows:

President/Director: Evelyn Reilly
22836 Overseas Highway
Cudjoe Key, Florida 33042

ARTICLE VIII

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

SUBSCRIBERS

The subscriber to the corporation is:

Evelyn Reilly

ARTICLE X
REGISTERED AGENT

The registered agent upon whom service of process may
be made is: Evelyn Reilly
22836 Overseas Highway
Cudjoe Key, Florida 33042

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.

IN WITNESS WHEREOF, the undersigned has made and
subscribed these Articles of Incorporation at 22836
Overseas Highway, Cudjoe Key, Florida 33042 for the use
and purposes aforesaid.

Evelyn M Reilly (SEAL)
Evelyn Reilly

STATE OF FLORIDA)
COUNTY OF MONROE) ss.

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Evelyn Reilly, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 22836 Overseas Key, Cudjoe Key, FL, said County and State, this 13th day of January, 2004. ~~S~~He is X personally known or has produced _____ as identification.

M. Morato
NOTARY PUBLIC, State of
Florida

My Commission Expires:



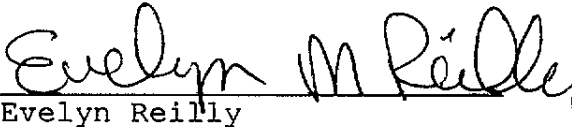
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.089, Florida Statutes, the following is submitted in compliance with said act:

FIRST - EVIE'S SUBS, INC., desiring to organize under the laws of the State of Florida, with its principal corporate office at 22836 Overseas Highway, Cudjoe Key, Florida 33042 and the office of Registered Agent, as indicated in the Articles of Incorporation, at 22836 Overseas Highway, Cudjoe Key, Florida 33042, named Evelyn Reilly, as its agent to accept service of process from the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in the Certificate, I, the undersigned, hereby accept the said appointment, with the provision of the said act, as to keeping open said office.

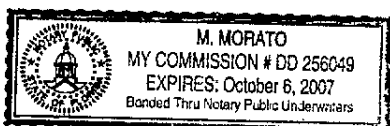

Evelyn Reilly

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EVELYN REILLY, to me known to be the individual described in and who executed the foregoing and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at 22836 Overseas Hwy Cudjoe Key, FL 33042, said County and State, this 13th day of January, 2004. She is X personally known or has produced as identification.


NOTARY PUBLIC, State of
Florida

My Commission Expires:



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SECRETARY OF STATE
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