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DIVISION OF CORPORATIONS
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1-30-04
20

TRANSMITTAL LETTER

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

SUBJECT: MACDILL SUBWAY, 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: KHALID KHAN
Name (Printed or typed)

PO BOX 290766
Address

TAMPA, FL 33687
City, State & Zip

813-985-7899
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MACDILL SUBWAY, INC.**

I the undersigned, make, subscribe, acknowledge and file with the Secretary of state of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the state of Florida.

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**ARTICLE I
NAME**

The name of this corporation shall be MACDILL SUBWAY , INC.

**ARTICLE II
PRINCIPLE OFFICE**

The street address of the corporation's initial registered and principle office shall be 4809 East Busch Boulevard, Suite 202, Tampa, Florida 33617. The corporation may change its registered office by filing with the Department of State of the State of Florida complying with Florida Statues.

**ARTICLE III
PURPOSE**

The general purpose of the corporation shall be to conduct any business or engage in any other activity permitted under the laws of the state of Florida and the United States, whether for profit or otherwise.

**ARTICLE IV
SHARES**

The amount of capital stock authorized to be issued by the corporation shall be one thousand shares of common stock having a par value of one dollar \$1.00 per share. Each of the shares of said stock shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, property or labor or services at fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be non-assessable.

**ARTICLE V
INITIAL OFFICERS / DIRECTORS**

There shall be not fewer than one director of said corporation.

The number of directors constituting the initial Board of Directors shall be three and the names and addresses of the persons who are to serve as members thereof are as follows:

Nancy C. Khan, 4809 East Busch Boulevard, Suite 202, Tampa, Florida 33617
Masood K. Khan, 4809 East Busch Boulevard, Suite 202, Tampa, Florida 33617
Soofia S. Khan, 4809 East Busch Boulevard, Suite 202, Tampa, Florida 33617


ARTICLE VI
REGISTERED AGENT

The street address of the initial registered office of the corporation is 4809 East Busch Boulevard, Tampa, FL 33617, and the name of the name of the initial registered agent of the corporation is Khalid J. Khan whose address is 4809 East Busch Boulevard, Suite 202, Tampa, Florida 33617.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is as follows:
Khalid J. Khan
4809 East Busch Boulevard, Suite 202
Tampa, Florida 33617


IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes herein stated, and have hereunto set my hand this 12 day of January, 2004.

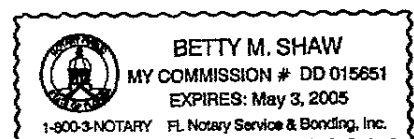

Khalid J. Khan

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 12th day of January, 2004, personally appeared Khalid J. Khan, being to me to be well known to be the person described in the forgoing Articles of Incorporation and who is personally known to me or who has produced a driver's license as identification and who did not take an oath and who acknowledged the same for the purposes and considerations herein expresses.

WITNESS MY HAND and official seal the year and day last aforesaid.


Notary Public
State of Florida at Large
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 pursuance of chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said act.

FIRST: That MACDILL SUBWAY, INC. desiring to organize under the laws of the
State of Florida with its principle office, as indicated in the Article of Incorporation at the
City of Tampa, County of Hillsborough, State of Florida, has named Khalid J. Khan,
whose address is 4809 East Busch Boulevard, Suite 202, Tampa, Florida 33617, as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT: Having been named as agent to accept service of process for
the above stated corporation, at the place designated in this certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Act relative to
keeping open said office.

DATED this 12 day of January, 2004.

KJ Khan

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