

PO40000864/2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000117329 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax number : (850)205-0381

From: Account Name : FILLINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

2004 JUN -2 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SUBSTANCIAL SANDWICHES II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

4 D. WHITE JUN -2 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000117329

FILED

ARTICLES OF INCORPORATION
OF
SUBSTANTIAL SANDWICHES II, INC.

2004 JUN -2 A P: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is *Substantial Sandwiches II, Inc.*

ARTICLE II: COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these articles of incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III: PURPOSE

This corporation is being organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV: PRINCIPAL OFFICE & MAILING ADDRESS

The principal place of business and mailing address of *Substantial Sandwiches II, Inc.* is:

100 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33301

H04000117329

Substantial Sandwiches II, Inc.

HO 400017329

ARTICLE V: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares (1000) having a par value of one dollar (\$1.00) per share.

ARTICLE VI: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

**JEFFREY R. STOLL, ESQ.
C/O JEFFREY R. STOLL, P.A.
888 SOUTHEAST 3RD AVENUE, SUITE 400
FORT LAUDERDALE, FLORIDA 33316
(954) 462-1020**

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

**JEFFREY R. STOLL, ESQ.
888 SOUTHEAST 3RD AVENUE, SUITE 400
FT. LAUDERDALE, FLORIDA 33316**

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The names of the individual who shall serve as the member of the initial Board of Directors of *Substantial Sandwiches II, Inc.* is:

RENEE M. BEAUDRY. President

HO 400017329

H04000117329

FILED

ARTICLE IX: INDEMNIFICATION

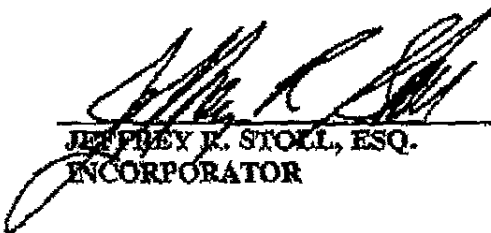
This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

2004 JUN -2 A 9 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X: AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 20th day of November, 2003.


JEFFREY R. STOLL, ESQ.
INCORPORATOR

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


JEFFREY R. STOLL, ESQ.
REGISTERED AGENT

H04000117329

Substantial Sandwiches II, Inc.