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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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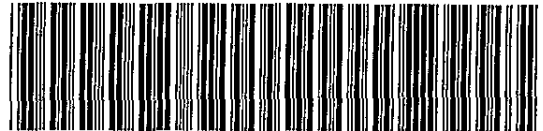
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: LITTLE SUB SHOP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: DAVID BAIN
Name (Printed or typed)

1523 E. WASHINGTON ST.
Address

ORLANDO, FL, 32801
City, State & Zip

407-376-9572
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

LITTLE SUB SHOP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1523 E. WASHINGTON ST., ORLANDO, FL 32803

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD & BEVERAGE SALES

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*DAVID BAIN, PRESIDENT
1523 E. WASHINGTON ST.
ORLANDO, FL 32801*

ARTICLE VI REGISTERED AGENT

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

*DAVID BAIN
1523 E. WASHINGTON ST.
ORLANDO, FL 32801*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*DAVID BAIN
1523 E. WASHINGTON ST.
ORLANDO, FL 32801*

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]

Signature/Registered Agent

Date

6/10/04

[Signature]

Signature/Incorporator

Date

6/10/04

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