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# JENKINS & KAISER, P.A.

# ATTORNEYS AT LAW

Attorneys at Law Ernest P. Jenkins Martin J. Kaiser Legal Assistant Donna Hakler, CLAS, CPLA

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

May 20, 2005

Re: New Corporation, DENEUG, INC. Our File No:05-5001-4

Dear Sirs:

Please file the enclosed Articles of Incorporation for DENEUG, INC. and return a certified copy to us along with the Certificate of Incorporation. Our trust check in the amount of \$78.50 is enclosed. Thank you for your services.

Encl. mjk

# ARTICLES OF INCORPORATION

05 HAY 23 AH 9: 27
SECRETARY OF STATE

TALL AHASSEE FLORIDA

OF

DENEUG, INC

# ARTICLE I. NAME

The name of this corporation is: DENEUG, INC.

### ARTICLE II. DURATION

The duration of this corporation shall be perpetual commencing on the date of execution of these articles.

### ARTICLE III. PURPOSE

This corporation is organized for the purpose of carrying on the business of operating a Quizno's Sub Shop and for the purpose of transacting any and all lawful business.

### ARTICLE IV. S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock will be issued and transferred only to (l) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non resident alien.

## ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares of ONE DOLLAR (\$1.00) par value common stock.

# ARTICLE VI. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

# ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT AND INITIAL PRINCIPAL OFFICE

The street address of the initial registered office and principal office of this corporation is:

# Unit 7, 2100 34th Street South, St. Petersburg, Florida, 33711

and the name of the initial registered agent of this corporation at that address is: Denise Joiner.

# ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these articles are:

Shawn Stewart

1100 Country Club Way, South

St. Petersburg, FL 33705

Denise Joiner

1100 Country Club Way South

St. Petersburg, FL 33705

# ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the shareholders.

# ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

Executed by the undersigned at St. Petersburg, Florida on 20 May, 2005.

CHAMMI CTEMADT

DENISE JOINER

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

The following is submitted in compliance with Chapter 48.091 Florida Statutes: That DENEUG, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the City of St, Petersburg, County of Pinellas State of Florida, has named Denise Joiner as its Registered Agent and its Registered Office is at Unit 7, 2100 34th Street South, St. Petersburg, Florida, 33711, to accept service of process within the State.

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the 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.

DENISE JOINER

Registered Agent