

JAN 13 2006 10:54AM

CAPITAL CONNECTION

NO. 3488 P. 1

P0400000057860

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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FLORIDA PROFIT/NON PROFIT CORPORATION

SUBS of FL, Inc.

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Flori^{NO. 3488} NO. 3488, Pt. 2 State

2006 JAN 11 PM 1:18

TALLAHASSEE FLORIDA



January 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION INC

SUBJECT: SUBS OF FL, INC
REF: W06000001439

RE-SUBMIT
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Tammy Hampton
Document Specialist
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JAN. 13. 2006 10:55AM

CAPITAL CONNECTION

NO. 3488 P. 3

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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:

Subs of N.W. FL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4600 Mobile Highway Suite 110
Pensacola Florida 32506

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Restaurant (Subway)

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Douglas Keith Mills 5808 Cedar Lake Circle Pensacola FL 32526 (President)
Cynthia Diann Mills 5808 Cedar Lake Circle Pensacola FL 32526 (Vice-President
(Secretary))

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Douglas Keith Mills 5808 Cedar Lake Circle Pensacola Florida 32526

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia Diann Mills 5808 Cedar Lake Circle Pensacola Florida 32526

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

Douglas K. Mills

Signature/Registered Agent

Cynthia D. Mills

Signature/Incorporator

1-11-06

Date

1-11-2006

Date

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