

PO0000085245

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.

((H06000164707 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 : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 22 PM 12:06

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Subway of Tampa, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

g 6/23/06

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Subway of Tampa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Subway of Tampa, Inc.

**19410 Bruce B. Downs Boulevard
Tampa, FL 33647**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joseph Emanuel
13200 SW 128th Street F2
Miami, FL 33186**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

FILED
06 JUN 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Khalid Ahmad- 505 Pinchot Drive, Asheville, NC 28803 - President/Director

James E. Robbins- 164 Brookfield Drive, Forest City, NC 28043 - Vice President/Director

Jay Emanuel- 6 White Pine Circle, Fletcher, NC 28732 - Treasurer/Director

Fahed Abousaid- 2612 W. Grande Reserve Circle, Clearwater, FL 33759 - Secretary/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Khalid Ahmad- 505 Pinchot Drive, Asheville, NC 28803

James E. Robbins- 164 Brookfield Drive, Forest City, NC 28043


Jay Emanuel- 6 White Pine Circle, Fletcher, NC 28732

Fahed Abousaid- 2612 W. Grande Reserve Circle, Clearwater, FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of June 2006.


Khalid Ahmad - Signature


James E. Robbins - Signature


Jay Emanuel - Signature


Fahed Abousaid - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Subway of Tampa, Inc.**

2. The name and address of the registered agent and office is:

Joseph Emanuel

Name

13200 SW 128th Street F2

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33186

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Joseph Emanuel
SIGNATURE

June 22, 2006

(Date)

FILED
06 JUN 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA