

P06000106516

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500078154055

08/03/06--01017--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -3 AM 7:45

W06-34423

D. Brown AUG 16 2006



Gregory H. Fisher, P.A.

Attorney at Law
5520 First Avenue North, St. Petersburg, Florida 33710-8006
Telephone: 727-344-5520 Facsimile: 727-381-2778
E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

August 11, 2006

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

RE: Sub Grub, Inc.
Ref. Number: W06000034423

Dear Sir or Madam:

Enclosed are new Articles of Incorporation for Sub Grub, Inc. Please file the enclosed and forward a certified copy as previously requested. Thank you for your assistance in this matter.

Sincerely,

Gregory H. Fisher

GHF:bh
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2006

GREGORY H. FISHER, ESQ.
5520 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33710-8006

SUBJECT: EATSUBS, INC.
Ref. Number: W06000034423

We have received your document for EATSUBS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 706A00048851

RECEIVED

06 AUG 15 PM 3:33

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -3 AM 7:45

ARTICLES OF INCORPORATION
OF
SUB GRUB, INC.

ARTICLE I

NAME

The name of this corporation is SUB GRUB, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7500 shares of one class of voting stock, each share of which shall have a par value of \$1.00 per share.

ARTICLE V

ADDRESS

The initial registered office of this corporation is 9202 Highland Ridge Way, Tampa, Florida 33647. The principal office and the name of the initial registered agent at such address is William Salper, 9202 Highland Ridge Way, Tampa, Florida 33647.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00.

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be 1 in number which may be increased by vote of the shareholders but shall never be less than 1 nor more than 5. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director: WILLIAM SALPER
9202 Highland Ridge Way
Tampa, Florida 33647

Secretary: MINDY S. RACKNER SALPER
9202 Highland Ridge Way
Tampa, Florida 33647

ARTICLE VIII

SUBSCRIBERS

The names and address of the incorporator of this corporation is as follows:

WILLIAM SALPER
9202 Highland Ridge Way
Tampa, Florida 33647

ARTICLE IX

BY-LAWS

The by-laws of the corporation may be amended by a vote of the holders of two-thirds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 28 day of July, 2006.


WILLIAM SALPER


STATE OF FLORIDA

COUNTY OF PINELLAS

Before me personally appeared William Salper who produced the following type of identification: [REDACTED], or to me well known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 28 day of July, 2006.



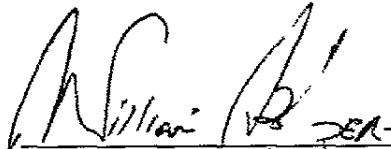

Notary Public
State of Florida Kathryn Dibbell

My Commission Expires: MARCH 9, 2008

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


In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That SUB GRUB, 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 Tampa, County of Hillsborough, State of Florida has named WILLIAM SALPER, 9202 Highland Ridge Way, City of Tampa, County of Hillsborough, State of Florida, as its agent to accept process within this state.


WILLIAM SALPER

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this 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.


WILLIAM SALPER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -3 AM 7:45