

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 and it number (shown below) on the top and bottom of all pages of the document.

(((H08000031060 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)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

SUBWAY 33018 INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FEB - 6 2008 D. A. WHITE

Electronic Filing Menu Corporate Filing Menu

Help

FILED

ARTICLES OF INCORPORATION SUBWAY 33018 INC

2008 FEB -5 P 12: 414

SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is SUBWAY 33018 INC

ARTICLE II

Nature of Business: The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have ourstanding at any one time is 1000 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This Corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Fiorida is SUBWAY 33018 INC ,5100 West Commercial Bulvd, Suit #5, Tamarac, Florida 33319.

ARTICLE VI

Directors: This Corporation shall have Four (3) Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Director: The name and post office address of the initial Directors is:

Name
Address

2761, NW 120th Avenue
Plantation FL 33323

2. Sunil Shaha
1045 Thistle Creek CT
Weston FL 33020

3. Gaurang Mehta
1922 Deercrest Lane
North Brook IL 60062

R

Addresses

ARTICLE VIII

Officers: The names and addresses of the officers of the corporation until the election at the first annual election of officers and their qualification are as follows:

Gautam Mehta	2761,NW 120 th Avenue Plantation FL 33323
•	
Sunil Shaba	1045 Thistle Creck CT Weston FL 33020
Gaurang Mchta	1922 Deercrest Lane North Brook IL 60062
	Sunil Shaha

Names

ARTICLE IX

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name

l. Raju Maniar

Address

2855 N University Dr, Suit # 600

Coral Springs FL 33065

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or bereafter prescribed by statue.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 5th day of February, 2008

H08000031060-3

FILED

M FEB -5 P 12: 45

ECRETARY OF STATE

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF SUBWAY 33018 INC

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Broward, State of Florida, has named Raju Maniar, and located at 2855 N University Drvie, Suit # 600, Coral Springs FL 33065 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

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 provision of said Act relative to keeping open said office.