

FB80000051151

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.

((H08000134554 3)))



H080001345543ABC/

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

2008 MAY 21 A 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

chunky's chicken n subs # 101, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

08 MAY 21 PM 4:43
DIVISION OF CORPORATION

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

80-42-5

am

ARTICLES OF INCORPORATION

OF

CHUNKY'S CHICKEN N SUBS # 101, INC.

We hereby associate to form a stock corporation under the provisions of Chapter 607 of the laws of the State of Florida and to that end set forth the following:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is: Chunky's Chicken N Subs # 101, Inc.

ARTICLE II: PURPOSES OF THE CORPORATION

The purpose for which the corporation is organized is to engage in any or all lawful business for which corporation may be incorporated under Florida's statutory corporation law or under any act amendatory thereof supplemental there to or in substitution therefore.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE Thousand (1000), to consist of ONE (1) class only, the par value of such shares to be at ONE DOLLAR (\$1.00) per share. All of said stocks shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation, to be fixed by the board of Directors of this corporation. The payment does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid.

ARTICLE IV: DURATION OF THE CORPORATION

The duration of this corporation shall be perpetual, unless sooner dissolved according to law.

H08000134554

FILED
H08000134554
2008 MAY 21 A 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: CORPORATE ADDRESS

The street address of the initial principal office of this corporation is: 21630 SW 120th Ave, Miami FL 33170 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI: REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 21630 SW 120th Ave, Miami FL 33170, and the name of the initial registered agent at such address is Zaher Mosallem, director of the corporation and resident of the State of Florida.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be Two (2). The names and addresses of the directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

PD Zaher Mosallem
 21630 SW 120th Ave
 Miami FL 33170

VPD Jamal Shaer
 21630 SW 120th Ave
 Miami FL 33170

The number of directors of the corporation may be either increased or diminished from time to time as provided in the Bylaws, but shall never be less than one (1). The manner in which Directors shall be chosen and removed from office, their qualifications, powers compensation, if any, tenure of office, the manner of filling vacancies on the Board, and the manner of calling and holding meeting of the Board of Directors shall be as stated in the Bylaws.

ARTICLE VIII: AMENDMENT OF ARTICLE OF INCORPORATION

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX: BYLAWS

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

ARTICLE X: INCORPORATOR

The name and address of the person signing these Articles is: Zaher Mosallem, 21630 SW 120th Ave, Miami FL 33170.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 21st day of May 2008 and acknowledge the same to be my act.


Zaher Mosallem, Incorporator

H08000134554

CERTIFICATE DESIGNATION

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Chunky's Chicken N Subs # 101, Inc..
2. The name and address of the registered agent and office is:

Zaher Mosallen
21630 SW 120th Ave
Miami FL 33170

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Zaher Mosallen
May 21, 2008

FILED

2008 MAY 21 A 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000134554