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Division of Corporations

P11000065339

Florida Department of State

Division of Corporations

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Effective Date July 18, 2011



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FLORIDA PROFIT/NON PROFIT CORPORATION

Subway Owls, Inc.

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ARTICLES OF INCORPORATION

OF

SUBWAY OWLS, INC.

Effective Date

July 18, 2011

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: SUBWAY OWLS, INC.

ARTICLE II

The maximum number of shares of stock of the corporation shall have authority to issue is as follows:

- (a) 1,000 shares of voting common stock, having a par value of \$1.00 per share, and
- (b) 1,000 shares of non-voting common stock, having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 7805 SW 6th Court, Plantation, Florida 33324, and the initial registered agent of the corporation at that address is Leorah G. Greenman.

ARTICLE V

The principal office of the corporation is located at 6555 Somerset Circle, Boca Raton, Florida 33496, and the mailing address of the corporation is 6555 Somerset Circle, Boca Raton, Florida 33496.

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ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
John L. Giorgi	6555 Somerset Circle Boca Raton, Florida 33496

ARTICLE VII

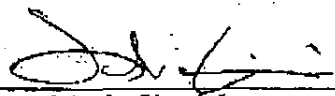
The name and street address of each incorporator signing these articles are:

<u>Name</u>	<u>Address</u>
John L. Giorgi	6555 Somerset Circle Boca Raton, Florida 33496

ARTICLE VIII

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

EXECUTED at Boca Raton, Florida, this 18 day of July, 2011.

By: 
John L. Giorgi, Incorporator

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CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE

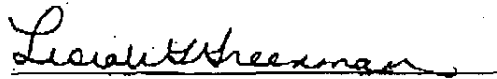
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

SUBWAY OWLS, INC., desiring to organize under the laws of the State of Florida, hereby designates Leorah G. Greenman its registered agent and 7805 SW 6th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Leorah G. Greenman, Esq.
(Registered Agent)

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