

P12000031607

(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



100226972531

04/02/12--01010--009

78.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR - 2 PM 1:08

PS 4/3/12



*A Breed Apart in Financial Management Since 1989*

---

**José S. Ramos, M.B.A., P.A.**  
*Vice President & C.F.O.*

**MARCH 29, 2012**

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

**RE: RANNIC SUBWAYS, INC.**

**Gentlemen:**

**Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.50 .**

**This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee For Registered Agent Designation for the above named corporation.**

**Very truly yours,**

**Minerva F. Ramos  
Notary Public**

12 APR -2 PM 1:08

**ARTICLES OF INCORPORATION  
OF**

**RANNIC SUBWAY II, INC.**

**The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the Florida Laws.**

**ARTICLE 1 - CORPORATE NAME**

**The name of the corporation shall be:**

**RANNIC SUBWAY II, INC.**

**ARTICLE II - DURATION**

**This corporation shall exist perpetually unless dissolved according to the Florida's Law.**

**ARTICLE III - PURPOSE**

**The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the Florida laws.**

**ARTICLE IV - CAPITAL STOCK**

**The corporation is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".**

- 1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.**
- 2. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends, payable either in cash, in property, or in shares of the Capital Stock of the corporation.**
- 3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.**

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

**The principal office, if known, or the mailing address of the corporation is:**

**NAME:** RANNIC SUBWAY II, INC.  
**ADDRESS:** 5419 Windbrush Dr.  
**CITY:** Tampa, Fl 33625

**The name and street address of the Initial Registered Agent of this Corporation.**

**NAME:** JOSE S. RAMOS  
**ADDRESS:** 2344 Crestover Ln Bldg. 7  
**CITY:** Wesley Chapel, Fl 33544

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:**

**NAME:** Randy T. Burke - President & Director  
**ADDRESS:** 5419 Windbrush Dr.  
**CITY:** Tampa, Fl 33625

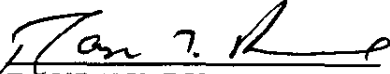
**NAME:** Nicol Whitford  
**ADDRESS:** 5419 Windbrush Dr.  
**CITY:** Tampa, Fl 33625

**NAME:**  
**ADDRESS:**  
**CITY:**

**NAME:**  
**ADDRESS:**  
**CITY:**

the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 29<sup>th</sup> Day of March , 2012

  
RANDY T. BURKE

STATE OF FLORIDA  
COUNTY OF PASCO

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RANDY T. BURKE , who acknowledged, and he executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of Florida and County aforesaid, this 29<sup>TH</sup> day of March , 2012.

  
(Notary Public, State of Florida)

My Commission expires



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR -2 PM 1:08

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

12 APR -2 PM 1:08

**CERTIFICATE AND ACKNOWLEDGMENT**

**OF REGISTERED AGENT**

**OF**

**RANNIC SUBWAY II, INC.**

---

Pursuant to the provisions of sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2344 Crestover Lane., Wesley Chapel, Fl. 33544 has named JOSE S. RAMOS located the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(Registered Agent)