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TRANSMITTAL LETTER

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

300001368703
-01/04/95--01045--006
*****70.00 *****70.00

SUBJECT: Substantial Sandwiches of Hollywood, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Kimberly Huwer
Name (printed or typed)
4300 Hollywood Blvd.
Address
Hollywood, Florida 33021
City, State & Zip
(305) 967-0444
Daytime Telephone number

95 JAN -3 PM 3:22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SAC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
SUBSTANTIAL SANDWICHES OF HOLLYWOOD, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Substantial Sandwiches of Hollywood, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

4300 Hollywood Blvd.
Hollywood, Florida 33021

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kimberly Huwer
4300 Hollywood Blvd.
Hollywood, Florida 33021

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Kimberly Huwer
4300 Hollywood Blvd.
Hollywood, Florida 33021

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1995.

x *Kimberly Huwer*
Kimberly Huwer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 ~~ix~~ 617.0501, 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: Substantial Sandwiches of Hollywood, Inc.

2. The name and address of the registered agent and office is:

Kimberly Huwer

(Name)

4300 Hollywood Blvd.

(P.O. Box ~~not~~ acceptable)

Hollywood, Florida 33021

(City/State/Zip)

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.

Kimberly Huwer
(Signature)

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL