

ONE FINANCIAL PLAZA
SUITE 1810
FT. LAUDERDALE, FL 33304

Law Offices of
Jeffrey R. Eisensmith, P.C.

P95000019184

TELEPHONE (407) 523 7001
TELEFAX (407) 482 0140

February 24, 1995

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

600001417986
-03/01/95--01025--002
***122.50 ***122.50

RE: SUB'S PLUS, INC.

Gentlemen:

We are enclosing an original and one (1) copy of the Articles of Incorporation for the above captioned corporation.

We are also enclosing a check in the amount of \$122.50 representing the filing fee and the fee for receipt of a certified copy of the Articles of Incorporation.

Please file the enclosed and return one certified copy of the Articles of Incorporation to us.

Thank you for your attention to this matter.

Very truly yours,

JEFFREY R. EISENSMITH

JRE:lm
Encl.

SECRET
TALLAHASSEE, FLORIDA
JAN 26 1995
JAN 26 1995
JAN 26 1995

1095-4635

3/2/95
JB
4678
4672
4671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

JEFFREY R. EISENSMITH P.A.
ONE FINANCIAL PLAZA STE. 1610
FORT LAUDERDALE, FL 33394

SUBJECT: SUB'S PLUS, INC.
Ref. Number: W95000004635

We have received your document for SUB'S PLUS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 795A00009344

ARTICLES OF INCORPORATION OF
SUB'S PLUS, INC. OF PORT ST. LUCIE

ARTICLE I
CORPORATE NAME

The name of the corporation is SUB'S PLUS, INC. OF PORT ST. LUCIE.

ARTICLE II
DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V
SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offer to others.

ARTICLE VI
INITIAL REGISTERED AGENT
INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Margie Moorehead, 426 S.W. Laconic Avenue, Port St. Lucie, Florida 34953.

ARTICLE VII

CORPORATE ADDRESS

This corporation's initial address is 426 S.W. Laconic Avenue, Port St. Lucie, Florida 34953.

11160
55 MAR - 6 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name of the initial director of this corporation is Margie Moorehead, 426 S.W. Laconic Avenue, Port St. Lucie, Florida 34953.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is Margie Moorehead, 426 S.W. Laconic Avenue, Port St. Lucie, Florida 34953.

ARTICLE X
AMENDMENT

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

ARTICLE XI
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XII
CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

Margie Moorehead
MARGIE MOOREHEAD
Incorporator and Registered Agent
FL D[#] 11630-543-30-709-0

STATE OF FLORIDA)
COUNTY OF ST. LUCIE SS

L. WALKER
CC 175710 EXPIRES
February 29, 1996
TROY PAIR INSURANCE, INC.

BEFORE ME, the undersigned authority personally appeared MARGIE MOOREHEAD, who is personally known to me or who produced FLORIDA DRIVERS LICENSE as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 21st day of February, 1995.

L. WALKER
Notary Public

My Commission Expires 2/29/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 MAR - 6 AM 12:53
55 MAR - 6 AM 12:53

*Law Offices of
Jeffrey R. Eisensmith, P.A.*

ONE FINANCIAL PLAZA
SUITE 1810
FT LAUDERDALE, FL 33304

P95000019184

March 13, 1995

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

000001431056
03-16-95 10:03 AM
*****5,000 *****5,000

RE: Articles of Correction to Articles of Incorporation of
SUB'S PLUS, INC. OF PORT ST. LUCIE

Gentlemen:

We are enclosing an original and one (1) copy of Articles of Correction to Articles of Incorporation of SUB'S PLUS, INC. OF PORT ST. LUCIE, along with our check in the amount of \$35.00 to cover the filing fee for said Articles of Correction.

Please file the enclosed and return one copy of the Articles of Correction to this office at your earliest convenience.

Should you have any questions, please do not hesitate to call us at 305-523-7601.

Thank you for your attention to this matter.

Very truly yours,

JEFFREY R. EISENSMITH

JPE:lm
Encl.

FILED
MAR 15 AM 9:40
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

Art. of
Correction w/ Name Change

3-17-95

DL

ARTICLES OF CORRECTION TO
ARTICLES OF INCORPORATION
OF
SUB'S PLUS, INC. OF PORT ST. LUCIE

FILED
95 MAR 15 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 607.0120 or 617.01201, the undersigned corporation hereby files Articles of Correction to Articles of Incorporation of SUB'S PLUS, INC. OF PORT ST. LUCIE, as follows:

1. Articles of Incorporation of SUB'S PLUS, INC. OF PORT ST. LUCIE were filed with the Secretary of State on March 6, 1995 and assigned document number P95000019184.
2. Said Articles of Incorporation are incorrect as the name used was not the intended name of the corporation.
3. The name of the Corporation should read "SUB'S PLUS, INC. OF STUART".

DATED this 13 day of MARCH, 1995.

JEFFREY R. EISENSMITH
Assistant Secretary

P95000019184

Subs PLUS
822 S.E. DONITA ST
STUART, FL 34997
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
95 DEC -6 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

407-286-9303

800001653418
-12/05/95-01087-020
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

4/6/dis

VS DEC 12 1995

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation voluntarily dissolves.

FILED
95 DEC -4 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Subs Plus, Inc. of Stuart

SECOND: The date dissolution was authorized: NOVEMBER 30, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

- ? ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ? ☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

2. "The number of votes cast for dissolution was sufficient for approval by ALL SHAREHOLDERS AND BOARD OF DIRECTORS."]
(voting group)

Signed this 30th day of NOVEMBER, 19 95.

Signature

Kathlyn Ann Moorehead
(By the Chairman or Vice Chairman of the Board, President, or other officer)

KATHLYN ANN MOOREHEAD
(Typed or printed name)

VICE PRESIDENT
(Title)