

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0193 FAX

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 561357 126228A

AUTHORIZATION :

COST LIMIT : \$ 122

Patricia Pyzdek

8000001431383

ORDER DATE : March 16, 1995

ORDER TIME : 9:56 AM

ORDER NO. : 561357

CUSTOMER NO: 126228A

CUSTOMER: Kathy Roberts, Legal Assistant
R. LAWRENCE HEINKEL, P.A.

201 W. Canton Avenue

Winter Park, FL 32789

DOMESTIC FILING

NAME: DIPASQUA SUBWAY NO. 15234,
INC.

EFFECTIVE DATE

3-15-95

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal

EXAMINER'S INITIALS:

dB 3/16/95-

FILED

EST. MAR 16 PM 2:00

TALLAHASSEE, FLORIDA

RECEIVED

56 MAR 16 AM 10:45

DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
DIPASQUA SUBWAY NO. 15234, INC.**

FILED
1995 MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

Article I

Name, Principal Place of Business, Effective Date and Duration

The name of the Corporation is DiPasqua Subway No. 15234, Inc. The principal place of business of the Corporation is 167 Lookout Place, Maitland, Florida 32751. The effective date of incorporation is March 15, 1995. The duration of the Corporation is perpetual.

Article II

Registered Office and Agent

The address of the registered office in the State of Florida is 201 W. Canton Avenue, Suite 150, Winter Park, Orange County, Florida 32789. The name of the registered agent at such address is R. Lawrence Heinkel.

Article III

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Act of Florida.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the General Corporation Act of Florida.

Article IV

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock ("Common Stock") at \$1.00 par value per share.
2. The designations, voting powers, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions of the above stock are as follows:

1
EFFECTIVE DATE
3-15-95

(a) The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.

(b) In the event of the voluntary or involuntary liquidation, dissolution, distribution of assets or winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of Common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation or may sell, transfer or otherwise dispose of all or any part of such remaining assets to any other corporation, trust or other entity and receive payment therefor in cash, stock or obligations of such other corporation, trust or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other corporation, or the merger of any other corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class, shall not be deemed to be a dissolution, liquidation or winding up of the Corporation for the purposes of this paragraph.

(c) Each holder of Common Stock has one vote with respect to each share of stock held by him of record on the books of the Corporation on all matters voted upon by the shareholders.

(d) The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

(e) Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by this Corporation ("shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida, or of the United States, hereinafter adopted which have reference to or affect corporations, such securities, or such persons if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted or allowed by such legislative enactments.

Article V
Incorporator

1. The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

R. Lawrence Heinkel

201 W. Canton Avenue, Suite 150
Winter Park, Florida 32789

2. The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

Article VI

Board of Directors

1. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock. In furtherance and not in limitation of the general and specific powers and rights granted and conferred by the General Corporation Act of Florida, the Board of Directors is expressly authorized:

- (a) To make, alter or repeal the By-laws of the Corporation.
- (b) To set apart out of any of the funds of the Corporation available for dividends a reserve or reserves for any proper purpose and to abolish any reserve in the manner in which it was created.
- (c) By a majority of the whole Board, to designate one or more committees, each committee to consist of one or more of the directors of the Corporation. The Board may designate one or more directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. The By-laws may provide that in the absence or disqualification of a member of a meeting and not disqualified from voting, whether or not he or they constitute a quorum, may unanimously appoint another member of the Board of Directors to act at the meeting in the place of any such absent or disqualified member. Any such committee, to the extent provided in the resolution of the Board of Directors, or in the By-laws of the Corporation, shall have and may exercise all the powers and authority of the Board of Directors in the management of the business and affairs of the Corporation to the extent permitted by the General Corporation Act of Florida and may authorize the seal of the Corporation to be affixed to all papers which may require it; but no such committee shall have the powers or authority in reference to amending the Articles of Incorporation, adopting an agreement of merger or consolidation, recommending to the shareholders the sale, lease or exchange of all or substantially all of the Corporation's property and assets, recommending to the shareholders a dissolution of the Corporation or a revocation of a dissolution, or

amending the By-laws of the Corporation, and, unless the resolution or By-laws expressly so provide, no such committee shall have the power or authority to declare a dividend or to authorize the issuance of stock

(d) When and as authorized by the shareholders in accordance with statute, to sell, lease or exchange all or substantially all of the property and assets of the Corporation, including its goodwill and its corporate franchises, upon such terms and conditions and for such consideration, which may consist in whole or in part of money or property including shares of stock in, and/or other securities of, any other corporation or corporations, as the Board of Directors shall deem expedient and for the best interests of the Corporation.

2. (a) The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.

(b) If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

(c) The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Lucy DiPasqua	167 Lookout Place Maitland, Florida 32751
Peter DiPasqua, Jr.	167 Lookout Place Maitland, Florida 32751
Jeffrey Ganssle	167 Lookout Place Maitland, Florida 32751

Article VII

Records

The books of the Corporation may be kept (unless prohibited by law) outside the State of Florida, at such place or places as may be designated from time to time by the Board of Directors or in the By-laws of the Corporation.

Article VIII

Director and Shareholder Action by Consent

Any corporate action upon which a vote of directors or a committee thereof or shareholders is required or permitted may be taken without a meeting or vote of directors or shareholders with the written consent of all directors or shareholders having not less than a majority of all of the stock entitled to vote upon the action if a meeting were held; provided, that in no case shall the written consent by holders having less than the minimum percent of the vote required by statute for the proposed corporate action and provided that prompt notice be given to all directors and shareholders of the taking of corporate action without a meeting and by less than unanimous written consent.

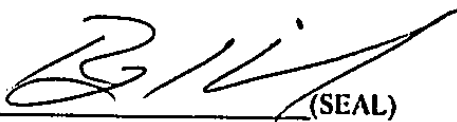
Article IX

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Executed this 15th day of March, 1995.



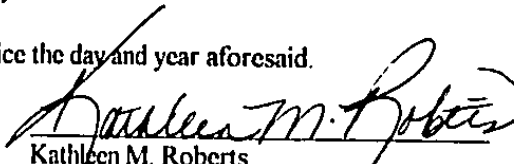
(SEAL)

R. LAWRENCE HEINKEL
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Be it remembered, that on this 15th day of March, 1995, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, R. LAWRENCE HEINKEL, a party to the foregoing Articles of Incorporation, known to me personally to be such, and I having first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed.

Given under my hand and seal of office the day and year aforesaid.



Kathleen M. Roberts
Notary Public - State of Florida

KATHLEEN M. ROBERTS
Notary Public, State of Florida
My comm. expires Sept. 26, 1999
No. 00147122
I am a member of the United-Notaries

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Business Corporation Act, the following is submitted:

DiPasqua Subway No. 15234, Inc., with its place of business at 167 Lookout Place, Maitland, Florida 32751, has named R. Lawrence Heinkel, Esquire, located at 201 W. Canton Avenue, Suite 150, Winter Park, Florida 32789, as its agent to accept service of process within Florida.

Having been named to accept service of process for DiPasqua Subway No. 15234, Inc. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Business Corporation Act.

Dated this 15th day of March, 1995.



R. LAWRENCE HEINKEL
Registered Agent

FILED
1995 MAR 16 PM 2:00
TALLAHASSEE, FLORIDA

L. Lawrence Heinkel
 (Requestor's Name)
201 W. Canton Ave #150
 (Address)
Tallahassee, FL 32301
 (City, State, Zip) (Phone #)

P95000021562

400001620484
 -10/26/95--01025--038
 *****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

FILED
 95 OCT 25 PM 1:51
 CLERK OF DISTRICT COURT
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
 P95-000021562
 T 10/25
 Oct 25 4/ Oct 30

Examiner's Initials	
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**ARTICLES OF DISSOLUTION
OF
DIPASQUA SUBWAY NO. 15234, INC.**

1. The name of the corporation is DIPASQUA SUBWAY NO. 15234, INC., a Florida corporation (the "Corporation").
2. The resolutions authorizing the dissolution of the Corporation were unanimously adopted by the Board of Directors and the Shareholders of this Corporation (constituting a sufficient number of votes needed for approval) by Written Action pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes on the 26th day of September, 1995. A copy of the resolutions to dissolve are attached hereto.
3. The effective date of these Articles of Dissolution is October ~~September~~-30, 1995.

IN WITNESS WHEREOF, the undersigned officer of DIPASQUA SUBWAY NO. 15234, INC. has set his hand and seal on behalf of the Corporation this 26th day September, 1995.

DIPASQUA SUBWAY NO. 15234, INC.

By: [Signature]
Its: [Signature]

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Peter M. DiPasqua, Jr., who is personally known to me or who provided N/A as identification, in his/her capacity as an authorized officer of DIPASQUA SUBWAY NO. 15234, INC., a Florida corporation, and he/she acknowledged before me that he/she executed the above Articles of Dissolution and did freely and voluntarily acknowledge before me according to law that he/she made the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 26 day of September, 1995.

[Signature]
Notary Public Signature

Print Name: Julie L. FARR

State of Florida

My Commission Expires:

rlh/forms/reorg/dipasq6.doc



JULIE L. FARR
My Commission CC392790
Expires Jul. 14, 1998
Bonded by HAI
800-422-1556

FILED
55 OCT 25 PM 1:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN ACTION IN LIEU OF A
JOINT SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF DIPASQUA SUBWAY NO. 15234, INC.
TO APPROVE AGREEMENT AND PLAN OF LIQUIDATION**

The undersigned, being all of the members of the Board of Directors and all of the Shareholders of **DIPASQUA SUBWAY NO. 15234, INC.**, a Florida corporation (the "Corporation"), hereby take the following actions in lieu of holding a meeting regarding the same, pursuant to Florida Statute, Sections 607.0821 and 607.0704:

"RESOLVED, that this Written Action shall be in lieu of a joint special meeting of the Board of Directors and the Shareholders of the Corporation and shall be made a part of the Corporation's permanent records;

FURTHER RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be dissolved;

FURTHER RESOLVED, that the Agreement and Plan of Liquidation previously furnished to and reviewed by all of the undersigned is hereby ratified and approved;

FURTHER RESOLVED, that the Corporation's officers are hereby authorized and directed to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be sold or otherwise liquidated, to facilitate the liquidation of the Corporation, or, after providing for the proper debts of the Corporation, to distribute the assets in kind to the Corporation's shareholder as such shareholder may desire, to be completed as soon as possible but no later than by September 30, 1995;

FURTHER RESOLVED, that the Corporation's officers are hereby authorized and directed to take such further actions and to execute such documents as they deem necessary or desirable to implement the liquidation and dissolution of the Corporation pursuant to Florida Statute Section 607.1402 and Section 332 of the Internal Revenue Code of 1986, as amended, including the filing of Articles of Dissolution; and

FURTHER RESOLVED that the Directors and Shareholders of the Corporation completely approve all the actions and decisions of the Directors and Officers during the period since the last Annual Meeting."

Execution of this Certificate by the undersigned being all of the members of the Board of Directors and all of the Shareholders of the Corporation, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, and the subsequent insertion of this Certificate in the Corporate Records Book, waives any requirement of a formal meeting to conduct the business referred to herein.

EXECUTED this the 28th day of September, 1995.


PETER DIPASQUA, JR., Director


LUCY DIPASQUA, Director


JEFFREY GANSSE, Director
rlh/forms/reorg/dipasq3.doc 9/13/95

DIPASQUA ENTERPRISES, INC.
Shareholder

By: 
LUCY DIPASQUA, President