

P95000024874

JOSEPHINE BIODOLILLO

(Requestor's Name)

4665 NW 61TH DRIVE

(Address)

COGAL SUBS, FL. 33067

(City, State, Zip)

(Phone #)

200001422482

03/07/95--01056--004

****122.50 ****122.50

OFFICE USE ONLY

FILED
65 MAR 20 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. B + B SUBS INC.
(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	
<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

1045-5091
00619, 00502, 00671

3/29

Examiner's Initials

A. ERNEST CRUZ, MBA, J.D. PA

March 14, 1995

Florida Department of State
Division of Corporations/ Kanut Khosla
PO Box 6327
Tallahassee, FL 32314

REF: LETTER #: 195A00010303

Kanut Khosla:

Enclosed you will find article of incorporation for B & M American Hero, Inc. for resubmission. The name designated for this company has been changed as advised.

If you have any questions, feel free to contact us.

Sincerely,



Michelle Ramirez/AEC
Consultant

3900 NW 79TH AVENUE
SUITE 737
MIAMI, FL 33166
(305) 591-9448

9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-7599



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

JOSEPHINE BIONDOLILLO
4665 N.W. 66TH DRIVE
CORAL SPRINGS, FL 33067

SUBJECT: B & B SUBS INC.
Ref. Number: W95000005091

We have received your document for B & B SUBS 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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 195A00010303

FILED
95 MAR 28 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

WE, the undersigned natural persons of the age of twenty-one or more, acting as incorporators of a corporation under title 607.164, of the LAWS of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. *The name of the corporation, hereinafter referred to as the Corporation, shall be*
B & M AMERICAN HERO, INC.
2. *The duration of the Corporation shall be perpetual.*
3. *The object and purpose for which the Corporation is formed is to engage in the ownership and management of a fast food restaurant, and any other business permitted by law.*
4. *The aggregate number of shares which the Corporation is initially authorized to issue is one thousand (1000). There shall be one class of stock with a par value of one dollar(\$1.00). There shall be no preferences, qualifications, limitations, restrictions or special rights with respect to the one class of stock.*


5. *Shareholders have the pre-emptive right to acquire additional shares of stock.*
6. *Provisions for the regulation of the internal affairs of the Corporation are contained in the By-Laws of the Corporation.*
7. *The Corporation will not commence business until at least one thousand dollars (\$1,000) has been received by it as consideration for the issuance of shares.*
8. *The initial registered office and principal place of the Corporation shall be located at: 4665 NW 66TH DRIVE, CORAL SPRINGS, FL 33067. The initial Registered Agent is **JOSEPHINE BIONDOLILLO** .*
9. *The following persons shall constitute the initial Board of Directors of the Corporation, and shall serve until the first annual meeting, or until, their successors shall be elected: **JOSEPHINE BIONDOLILLO AND ANTHONY BIONDOLILLO**, who reside at **4665 NW 66TH DRIVE, CORAL SPRINGS, FL 33067**.*
10. *The incorporators of this corporation are **JOSEPHINE BIONDOLILLO AND ANTHONY BIONDOLILLO**, whom resides at the address stated in Paragraph 9.*

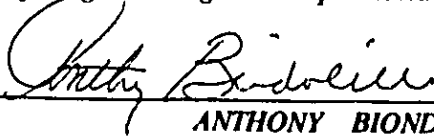
11. The Articles of Incorporation shall constitute a binding agreement and may be amended by the affirmative vote of majority of the Board of Directors in Office.

12. The registered agent acknowledges that she is familiar with and accepts, the duties and responsibilities of registered agent for this Corporation.

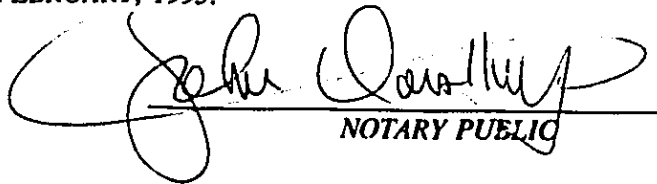
IN WITNESS WHEREOF, We have duly executed and adopted these ARTICLES OF INCORPORATION, on this 23rd day of FEBRUARY 1995.

FL. D.C. 8534-422-54-864-0
exp 10/4/98


JOSEPHINE BIONDOLILLO
Registered Agent/Incorporator/Director


ANTHONY BIONDOLILLO
INCORPORATOR
NY D.C. 453-060-485
exp. 3/5/98

SWORN TO AND SUBSCRIBED BEFORE ME, A NOTARY PUBLIC IN AND FOR THE STATE OF FLORIDA, THIS 23rd DAY OF FEBRUARY, 1995.


NOTARY PUBLIC

My commission expires:

