

Admitted to Practice in Florida and Illinois Pembroke Pines, Florida 33026

**General Practice** 

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PH 3:

сл Сл Telephone (305) 430-3155 Facsimile (305) 438-4721

August 1, 1995

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

Re: West Flagler Blimpie, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in 'the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. KOUT

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DLK/mjb enclosures

## ARTICLES OF INCORPORATION

OF

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## WEST FLAGLER BLIMPIE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

### ARTICLE I NAME

The name of the corporation is WEST FLAGLER BLIMPIE, INC.

#### ARTICLE II DURATION

The term of existence of the corporation is perpetual.

### ARTICLE III PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

### ARTICLE V PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entilled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

# ARTICLE VI

# REGISTERED OFFICE

The street address of the initial registered office of the corporation is 18004 N.W. 60 Pl., Miami Lakes, Florida 33015 and the name of the initial registered agent at that address is <u>Maria</u> Thalheimer.

### ARTICLE VII DIRECTORS

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The names and addresses of the first board of directors are:

Name

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Address

c/o Thalheimer

Patricia G. Sega, President

Maria Thalheimer, Secretary/Treasurer Lakes, FL 33015

18004 N.W. 60 Pl., Miami

18004 N.W. 60 Pl., Miami Lakes, FL 33015

ARTICLE /III INCORPORATORS

The names and addresses of the incorporators are:

Name

Address

Robert F. Thalheimer

18004 N.W. 60 Pl., Miami Lakes, FL 33015

ARTICLE IX COMMENCEMENT OF EXISTENCE

-2-

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 29th day of June, 1995.

Robert F. Thalheimer, Incorporator STATE OF FLORIDA

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COUNTY OF BROWARD

On this 29th day of June, 1995, before me an officer duly authorized to take oaths and acknowledgements. personally appeared Robert F. Thalheimer, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after (not) taking an oath.

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IN WITNESS WHEREOF, I hereunto set my hand and official seal.



NOTARY PUBLIC, State of Florida

# STATE OF FLORIDA

### DEPARTMENT OF STATE

# Certificate Designating Place of Business or Domicile for the Service of Process Within this State and Naming Agent upon Whom Process may be Served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

West Flagler Blimpie, Inc., a corporation organizing under the laws of the State of Florida with it's principal office at 18004 N.W. 60 Pl., in the city of Miami Lakes, County of Dade, State of Florida, has named Maria Thalheimer located at 18004 N.W. 60 Pl., City of Miami Lakes, County of Dade, State of Florida, as its agent to accept service of process within this state.

### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service of Process at the above Florida designated address) in some conspicuous place in office as required by Law.

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Maria Thalheimer. Resident Agent