

996000001395

KEITH A. LOWE, P.A.  
215 SOUTH FEDERAL HWY, SUITE 200  
TALLAHASSEE, FLORIDA 32304  
407-287-8292  
FAX: 407-286-3947

FILED  
55 DEC 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 22, 1995

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

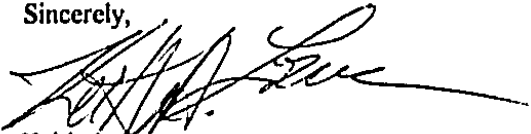
300001675043  
-01/02/96--01041--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Ahl That's Sub Pizza, Inc. - Articles of Incorporation

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have enclosed a check in the amount of \$70.00 and a copy to be stamped and returned. I will not need a certified copy.

Sincerely,

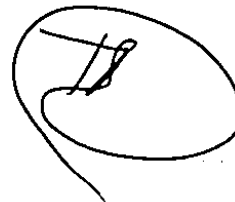


Keith A. Lowe

KAL/cl

Enclosures 2

1/5/96



**ARTICLES OF INCORPORATION**  
**OF**  
**AH! THAT'S SUB PIZZA, INC.**

FILED  
55 DEC 29 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: AH! THAT'S SUB PIZZA, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

1028 S.W. SPRUCE STREET  
PALM CITY, FLORIDA 34990

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) shares of common stock having a \$1.00 par value per share

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

Pamela J. Henry  
1028 S.W. Spruce Street  
Palm City, Florida 34990

ARTICLE V - INCORPORATOR

Keith A. Lowe  
215 South Federal Hwy  
Suite 200  
Stuart, Florida 34994

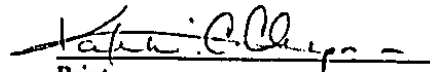
The undersigned incorporator has executed these Articles of Incorporation the \_\_\_\_ day of December, 1995.

  
Keith A. Lowe

State of Florida  
County of Martin

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of December, 1995, by Keith A. Lowe, who is personally known to me.

Notary Public:

  
Print \_\_\_\_\_  
State of Florida at Large  
My commission expires: \_\_\_\_\_



KATHERINE C. CHAPMAN  
MY COMMISSION # CC440207 EXPIRES  
February 20, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

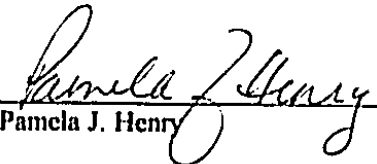
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 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.

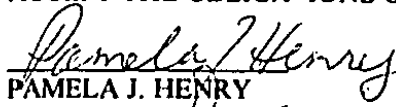
1. The name of the corporation is: AHI THAT'S SUB PIZZA, INC.
2. The name and address of the registered agent and office is:

Pamela J. Henry  
1028 S.W. Spruce Street  
Palm City, Florida 34990

Date: December 15, 1995

  
Pamela J. Henry

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 BY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF BY POSITION AS REGISTERED AGENT.

  
PAMELA J. HENRY  
DATE: December 15, 1995

FILED  
55 DEC 23 PM 12:37  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE