

P96000003417

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.  
914 E. NORVELL BRYANT HIGHWAY  
HERNANDO, FLORIDA 34442  
904-637-1122

01-01-96

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir:

700001681737  
-01/08/96--01035--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed the Articles of Incorporation for LOU'S SUB SHOP & CATERING, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,

  
R. A. Cohen

Enc:

FILED  
96 JAN -8 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. RECEIVED JAN 11 1996

**ARTICLES OF INCORPORATION  
OF  
LOU'S SUB SHOP & CATERING, INC.**

**FILED**  
96 JAN -8 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation shall be LOU'S SUB SHOP & CATERING, INC.

**ARTICLE II. PURPOSE**

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The principle place of business and the corporations main address is

963 N. SUNCOAST BOULEVARD  
CRYSTAL RIVER, FL 34429

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

**ARTICLE V. DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is

963 N. SUNCOAST BOULEVARD  
CRYSTAL RIVER, FLORIDA 34429

The name of its initial Registered Agent at that address is DONNA LABARCK.

**ARTICLE VII. BOARD OF DIRECTORS**

The Corporation shall be managed by a Board of Directors of at least Two (2) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

DONNA LABARCK

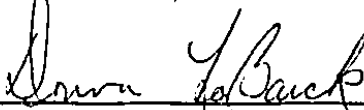
JACK LABARCK

963 N. SUNCOAST BOULEVARD  
CRYSTAL RIVER, FLORIDA 34429

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is as follows:

DONNA LABARCK  
963 N. SUNCOAST BOULEVARD  
CRYSTAL RIVER, FLORIDA 34429



Signature of Incorporator

FILED

96 JAN -8 AM 8:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**ARTICLE IX. AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 2nd day of JANUARY, 19 96.



DONNA LABARCK