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GORZECK & ROBERTS

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BOCA RATON, FLORIDA 33433  
TELEPHONE: (407) 336-0400

February 1, 1996

**Federal Express**

Secretary of State, State of Florida  
Division of Corporations  
Domestic Filing Section  
409 East Gaines Street  
Tallahassee, Florida 32301

1000001151601  
-02/02/96--01064--012  
\*\*\*\*122.50 \*\*\*\*122.50

**ARTICLES OF INCORPORATION FOR  
BEACH STORE SUBWAY, INC.**

Gentlemen/Ladies:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 representing the filing fee.

Please return a certified copy of the Articles of Incorporation to this office by return mail. A self-addressed stamped envelope is provided for your convenience.

Sincerely,

*Rana M. Gorzeck*  
Rana M. Gorzeck

RMG/tac  
enclosures

[105\secstate.bs]

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB - 2 PM 3:46

ARTICLES OF INCORPORATION  
OF  
BEACH STORE SUBWAY, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -2 PM 3:46

ARTICLE I - NAME

The name of the corporation shall be: Beach Store  
Subway, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of  
this corporation shall be: 321 East Hillsboro Boulevard, Deerfield  
Beach, Florida 33441.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 7,500 shares of  
common stock having a par value of ten cents (.10).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

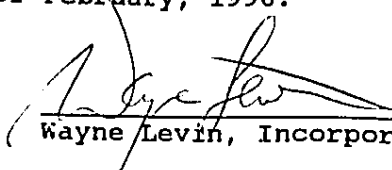
Wayne Levin  
321 East Hillsboro Boulevard  
Deerfield Beach, Florida 33441

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these  
Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Wayne Levin	321 East Hillsboro Boulevard Deerfield Beach, Florida 33441

The undersigned has executed these Articles of  
Incorporation this 1st day of February, 1996.

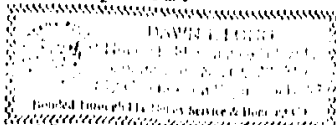
  
Wayne Levin, Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The foregoing Articles of Incorporation of Beach Store Subway, Inc. were acknowledged before me this 1st day of February, 1996, by Wayne Levin, as Incorporator.

My commission expires:



NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

Print Name: Wayne Levin  
Commission No.: 386457

Personally Known ☒ OR Produced identification ☐  
Type of Identification Produced \_\_\_\_\_

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under 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: Beach Store Subway, Inc.
2. The name and address of the registered agent and office is: Wayne Levin, 321 Hillsboro Boulevard, Deerfield Beach, Florida, 33441.

Signature: Wayne Levin, Pres.  
Wayne Levin, President  
Date: 2-1-96

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 2-1-96  
Wayne Levin, Reg. Agent  
Wayne Levin, Registered Agent