

P96000013709
TRANSMITTAL LETTER

FILED
FEB -9 PM 9:54
DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Fire House Subs of Northeast Florida
(Proposed corporate name - must include suffix)

500001711395
-02/09/96--01059--009
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James B. Hildebrandt
Name (printed or typed)

12586 Dunraven Trail
Address

JACKSONVILLE, FLORIDA 32223
City, State & Zip

904-268-1510
Daytime Telephone number

F. CHESSEB FEB 14 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 FEB - 8 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FireHorse SUBS of NorthEast FLORIDA INC

ARTICLE II PRINCIPAL OFFICE

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

FireHorse SUBS
8380-8 Baymeadows Road
JACKSONVILLE, FLORIDA 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES B. HIDERBRANDT
12586 DunRAVEN TRAIL
JACKSONVILLE, FL 32223

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James B. HILDEBRANDT President
12586 DunRaven Trail
JACKSONVILLE, FL. 32223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of FEB., 19 96.

James B. Hildebrandt President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FIREHOUSE SUBS OF NORTHEAST FLORIDA INC

2. The name and address of the registered agent and office is:

JAMES HILDBRANDT
(NAME)

12586 DUNRAVEN TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE FL 32223
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

James Hildbrandt
(SIGNATURE)

2/4/96
(DATE)