

P96000018549

TRANSMITTAL LETTER

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

SUBJECT: Boardwalk Subs, Inc.  
(Proposed corporate name - must include suffix)

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:

John McNulty  
Name (printed or typed)

2467 PEGLEG RD  
Address

Jacksonville FL 32224  
City, State & Zip

904 992 8928  
Daytime Telephone number

FILED  
96 FEB 29 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

500001718595  
-02/20/96--01027--011  
\*\*\*131.25 \*\*\*131.25

789 612 671  
W96-4012

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

63 2/29/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED

96 FEB 29 AM 0:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 22, 1996

JOHN MCNULTY  
2467 PEGLEG RD  
JACKSONVILLE, FL 32224

SUBJECT: BOARDWALK SUBS, INC.  
Ref. Number: W96000004012

We have received your document for BOARDWALK SUBS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton  
Document Specialist

Letter Number: 396A00007752

**ARTICLES OF INCORPORATION**

**FILED**

96 FEB 29 AM 8:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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.*

**ARTICLE I NAME**

The name of the corporation shall be:

Boardwalk Subs, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

1114 A1A, Satellite Bch,  
Florida, 32937

**ARTICLE III SHARES**

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

100 shares

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

The name and address of the initial registered agent is:

John menuky  
1114 Satellite Beach  
FL 32224 32937.

**ARTICLE V INCORPORATOR(S)**

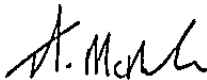
**See instructions for officers/directors**

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

John McNulty  
2467 PEG LEG RD  
Jacksonville  
FL 32224

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

15 day of February, 19 96.



\_\_\_\_\_  
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: Boardwalk Subs, Inc.

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

John Menvilly  
(NAME)  
1114 AIA  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Satellite Beach,  
FL  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
329187

*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.*

A. Menvilly

(SIGNATURE)

2/15/96

(DATE)