

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6347  
Tallahassee, FL 32314

960000077982

SUBJECT: KING LOUIE'S SUBS & MORE, INC.

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

FROM: James G. Hutchens, Jr., CPA  
5991 Chester Avenue Suite 209  
Jacksonville, Florida 32217  
(904) 730-0411

960000077982  
-03/26/96--01074--008  
\*\*\*\*122.50 \*\*\*\*122.50

Note: Additional copy of articles is needed only when certified copy is requested.

APR 1 1996

FILED  
96 MAR 25 AM 10:00  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
KING LOUIE'S SUBS & MORE, INC.

95 MAR 25 AM 10:00  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 697, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:  
King Louie's Subs & More, Inc.

The principal place of business of this corporation shall be:  
967 Atlantic Blvd.  
Atlantic Beach, Florida 32233

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be:  
Food sales

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$ .50 par value

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Lou Stevens  
1403 San Rafael  
St. Augustine, Florida 32084

ARTICLE VI INCORPORATOR

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

Lou Stevens  
1403 San Rafael  
St. Augustine, Florida 32084

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11th day of March, 1996.

Signature of Incorporator

Lou Stevens

STATE OF FLORIDA

COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 11th day of March, 1996, by Lou Stevens of King Louie's Subs & More, Inc.

Notary Public

Cheryl Diane Hutchens  
My Commission Expires  
5-1996

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

OFFICIAL NOTARY SEAL  
CHERYL DIANE HUTCHENS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC 195431  
MY COMMISSION EXP. MAY 1, 1996

CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 William Chapin, Inc.
2. The name and address of the registered agent and office is  
James G. Hutchens, Jr.  
5991 Chester Avenue Suite 209  
Jacksonville, Florida 32217

Signature [Signature]

Title President

Date 03/11/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature [Signature]

Date 3/11/96

REGISTERED AGENT FILING FEE: \$ 35.00

STATE  
TALLAHASSEE, FLORIDA  
65 MAR 25 AM 10:00