

P96000033695

HOAGIE HEAVEN, INC.
14455 S. HIGHWAY 25, LOT 9
OCKLAWAHA, FLORIDA 32179

April 11, 1996

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: HOAGIE HEAVEN, INC.

600001781016
-04/15/96--01123--016
****122.50 ****122.50

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50
for fees from:

HOAGIE HEAVEN, INC.
14455 S. HIGHWAY 25, LOT 9
OCKLAWAHA, FLORIDA 32179

Thank you for your prompt attention.

Sincerely,

HOAGIE HEAVEN, INC.



Dan A. Del Vecchio
Registered Agent

DD/ld

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 15 PM 12:48

cf 4/18/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 15 PM 12:48

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

ARTICLE I

The name of the corporation shall be:

HOAGIE HEAVEN, INC.

ARTICLE II

The principal place of business of this corporation shall be:

8490 E. HIGHWAY 25
BELLEVIEW, FLORIDA 34420

The mailing address of this corporation shall be:

14455 S. HIGHWAY 25, LOT 9
OCKLAWAHA, FLORIDA 32179

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock with no par value.

ARTICLE IV

The name and address of the initial registered agent is:

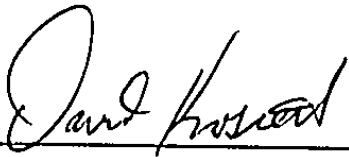
DAN A. DEL VECCHIO
11054 S.E. 55TH AVENUE
BELLEVIEW, FLORIDA 34420

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

DAVID KOSIERB
14455 S. HIGHWAY 25, LOT 9
OCKLAWAHA, FLORIDA 32179

The undersigned incorporator has executed these Articles of Incorporation this 11th day
of April, 1996.



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR 15 PM 12:40

Pursuant to the provisions of Section 607.0501 or 617.0501, 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

HOAGIE HEAVEN, INC.

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

DAN A. DEL VECCHIO
11054 S.E. 55TH AVENUE
BELLEVIEW, FLORIDA 34420

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.

Dan A. Del Vecchio

4/11/96