

TRANSMITTAL LETTER

[illegible]

(Proposed corporate name - must include suffix)

FILED
56 APR 24 PM 12:46
TALLAHASSEE, FLORIDA
U.S. DEPT. OF JUSTICE

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.

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96 APR 24 PM 12:46
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ENCINAS' SUBN' SODA, CORP.

ARTICLE II PRINCIPAL OFFICE

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

Place of Business:

7523 S. TAMiami TR.
SARASOTA, FL 34231

Mailing Address:

P.O. Box 2374
SARASOTA, FL 34230

ARTICLE III SHARES

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

320 Shares of Common Stock at \$100.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENDA L. ENCINAS
5315 Myrtlewood
SARASOTA, FL 34235

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):

- 1) SILVIO R ENCINAS, 5315 MYRTLEWOOD, SARASOTA, FL 34235
- 2) BRENDA L. ENCINAS, 5315 MYRTLEWOOD, SARASOTA, FL 34235
- 3) BRYAN K. ENCINAS, 5315 MYRTLEWOOD, SARASOTA, FL 34235

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

21st day of Feb, 1996.

(An additional article must be added if an effective date is requested.)

Silvio R. Encinas
Signature

Brenda L. Encinas
Signature

Bryan K. Encinas
Signature

Notarization is not required

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:

ENCINAS' SUBN'SODA CORP

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

BRENDA L. ENCINAS
(NAME)

5315 MYRTLEWOOD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FL 34235
(CITY/STATE/ZIP)

FILED
95 APR 24 PM 12:47
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.

Brenda L. Encinas
(SIGNATURE)

4-21-96
(DATE)