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FILED

TRANSMITTAL LETTER

96 MAY 17 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Blimpie Subs and Salads of Bay County Fl. Inc.
(Proposed corporate name - must include suffix)

00001827527
-05/17/96--01105--011
*****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: Julie M. Pierce
Name (printed or typed)

904 Huntington Dr.
Address

Panama City, FL 32401
City, State & Zip

904-769-3905
Daytime Telephone number

N. HENDRICKS MAY 2 1996

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

ARTICLES OF INCORPORATION

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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:

Blimpie Subs and Salads of Bay County
Florida Inc.

ARTICLE II PRINCIPAL OFFICE

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

603 W. 23rd St.
Panama City, FL 32405

ARTICLE III SHARES

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

100 (one)(hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julie M. Pierce
904 Huntington Drive
Panama City, Florida
32401

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):

Julie M Pierce
904 Huntington Dr.
Panama City, FL 32401

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

16 day of May, 19 96.

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

Julie M. Pierce
Signature

Signature

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**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

Blimpie Subs and Salads
of Bay County Inc.

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

Julie M. Pierce
(NAME)

904 Huntington Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Panama City FL 32401
(CITY/STATE/ZIP)

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.

Julie M. Pierce
(SIGNATURE)

5/16/96
(DATE)