

300 300 7032

ACE INDUSTRIES/PRINTING CORP KIT

P. 07

FEDERAL BUREAU OF INVESTIGATION
 U.S. DEPARTMENT OF JUSTICE
 400 EAST GAINES STREET
 TALLAHASSEE, FL 32399
 FAX: (904) 922-4000

FROM: ALEXANDER, W.
 54 NW 11TH ST
 MIAMI FL 33136-2800
 CONTACT: LYNN FRIEDMAN
 PHONE: (305) 358-4571

((H9800000H006)))
 NAME: JUST SUBS & SALADS, INC.
 FAX AUDIT NUMBER: H9800000H006
 DATE REQUESTED: 06/07/1998
 CERTIFIED COPIES: 1
 NUMBER OF PAGES: 4
 ESTIMATED CHARGE: \$122.50
 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
 CURRENT STATUS: REQUESTED
 TIME REQUESTED: 10:27:10
 CERTIFICATE OF STATUS: 0
 METHOD OF DELIVERY: FAX
 ACCOUNT NUMBER: 070744001530

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

```
((((H96000008006)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Menu: <Ctrl R-Shift>
```

2400 7E1

VT100

Online

FILED
96 JUN -7 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN -7 PM 12:00
DIVISION OF CONFORMANCES

H96-08006

**ARTICLES OF INCORPORATION
OF
JUST SUBS & SALADS, INC.**

SECRETARY OF STATE
FILED JAN 7 1964

05 JAN 7 PM 1:34

FILED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.**NAME.**

The name of this corporation is
JUST SUBS & SALADS, INC.

The principal place of business of this corporation shall be
9831 S.W. 59th Court, Cooper City, Florida 33228.

ARTICLE II.**NATURE OF BUSINESS.**

The Corporation may engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III.**CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement

between the parties thereto.

H96-08006
JAN 7 1964
44 NW 11th Street
Miami, FL 33136
612-222-0974

H96-08006

ARTICLE IV.

TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

ARTICLE V.

INITIAL REGISTERED OFFICE
AND AGENT.

The Street Address of the Initial Registered office of this corporation is 9831 S.W. 58th Court, Cooper City, Florida 33328 and the name of the Initial Registered Agent of this corporation at that address is JAMES SIMPSON.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

This corporation shall have (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

JAMES SIMPSON
9831 S.W. 58TH COURT
COOPER CITY, FLORIDA 33328

ALBERT FREVOLA
9820 S.W. 58TH COURT
COOPER CITY, FLORIDA 33328

ARTICLE VII.

INCORPORATOR.

The name and address of the person signing these articles is:

JAMES SIMPSON
9831 S.W. 58TH COURT
COOPER CITY, FLORIDA 33328

H96-08006

00-07-1000 11:00

300 300 7032

ACE INDUSTRIES/PRINTING CORP KIT

P.10

06-06-1996 11:28AM

FROM JOEL WALPERN CPA

TO

3719398 P.04

H96-08006

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX.

AMENDMENTS.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


JAMES SIMPSON

H96-08006

H96-08006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

JUST SUBS & SALADS, INC.

In pursuant of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First-That **JUST SUBS & SALADS, INC.**

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation
at City of Cooper City, County of Broward, Florida and
has named

JAMES SIMPSON

located at

9831 S.W. 50TH COURT

(Street address and number of building,
Post Office Box address not acceptable)

City of Cooper City, County of Broward and State of Florida its
agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

Having been named to accept service of process for the
above stated corporation, at place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping open
said office.

By: *James Simpson*
Registered Agent
JAMES SIMPSON

66 JUN -7 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H96-08006