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TALLAMASSEE. FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 -07/09/96--01091--00/ -07/09/96--01091--00/ -0000122.50

RE: AAA SANDWICH SHOP, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$122.50. Please return the photocopy to me with the filing date stamped on same.

From:

PATRICIA J. BROWN, ESQUIRE ATTORNEY AT LAW 935 Main Street Suite C-3 Safety Harbor, Florida 34695 813 669-4047\_

pt 1096

FILED

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SECRETARY OF STATE TALLAMASSEE, FLORIDA

## ARTICLES OF INCORPORATION

1. The name of the corporation shall be: AAA SANDWICH SHOP, INC.

2. The principal place of business and mailing address of the corporation is:

42078F U.S. Highway 19 North Tarpon Springs, Florida 34689

- 3. The purpose of the corporation shall be to conduct business and exercise all powers authorized by law to a corporation formed under the laws of the State of Florida.
- 4. The corporation shall have the authority to issue 100,000 shares of stock.
  - 5. The registered agent of the corporation is:

PATRICIA J. BROWN

and the registered street address is:

935 MAIN STREET, SUITE C-3 SAFETY HARBOR, FLORIDA 34695

u. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

Marinko Martinovich 42078F U.S. Highway 19 North Tarpon Springs, Florida 34689

and

Maria Martinovich 42078F U.S. Highway 19 North Tarpon Springs, Florida 34689 The number of directors may be raised or lovered by amendment of the bylaws of the corporation but shall in no case be less than one.

- 7. The duration of this corporation shall be perpetual.
- 8. The incorporators of the corporation are MARINKO MARTINOVICH, whose street address is 42078F U.S. Highway 19, North, Tarpon Springs, Florida 34689 and MARIA MARTINOVICH whose street address is 42078F U.S. Highway 19 North, Tarpon Springs, Florida 34689.

Dated this \_\_\_\_\_day of July, 1996.

MARINKO MARTINOVICH, Incorporator

MARIA MARTINOVICH, Incorporator

The frame has

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## DEBIGNATION AND ACCUSTANCE OF REGISTERED AGENT

Maying 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 provision of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the chligations of my position as registered agent.

Dated this \_\_ 15 2

day of July, 1996

PATRICIA J. BROWN Registered Agent