

996000071836

TRANSMITTAL LETTER

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

2000071836-002
-08/27/96--01053--014
*****70.75 *****70.75

SUBJECT: BELLYBUSTER SUBS INC.
(Proposed corporate name - must include suffix)

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: Geraldine L. Wilson
Name (printed or typed)
15407 Hwy 301
Address
Dade City, Florida 33523
City, State & Zip
352-523-0544
Daytime Telephone number

FILED
25 AUG 27 AM 7:40
TALLAHASSEE, FLORIDA

8/28/96
TD

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.

ARTICLE I NAME

The name of the corporation shall be:

BELLYBUSTER SUBS INC.

ARTICLE II PRINCIPAL OFFICE

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

15407 Hwy 301
Dade City, Florida 33523

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Geraldine L. Wilson
15407 Hwy 301
Dade City, Florida 33523

FILED
AUG 27 PM 7:40
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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):

Geraldine L. Wilson

15407 Ilvy 301

Dade City, Florida 33523

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

22 day of August, 19 96.

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

Geraldine L. Wilson
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**

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: BELLYBUSTER SUBS INC.

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

Geraldine L. Wilson
(NAME)

15407 Hwy 301

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

Dade City, Florida 33523
(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.

Geraldine L. Wilson
(SIGNATURE)

8/22/96
(DATE)

**CERTIFICATE OF DESIGNATION OF
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Geraldine L. Wilson
(SIGNATURE)

8/22/96
(DATE)