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TRANSMITTAL LETTER

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

RECEIVED DATE
9-3-96

100001940184
-09/05/96--01094--008
*****78.75 *****78.75

SUBJECT: BIG BOYS 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: Sheldon S. Weitzman, Esq.
Name (printed or typed)

7858 N.W. 11th Place
Address

Plantation, FL 33322
City, State & Zip

954/474-4506
Daytime Telephone number

RECEIVED SEP 6 1996

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.

EFFECTIVE DATE
4-3-76

ARTICLE I NAME

The name of the corporation shall be:

BIG BOYS SUBS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2931 S.W. Lakemount Place
Palm City, Florida 34990

ARTICLE III SHARES

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

1,000 shares of Common Stock par value \$ 1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sheldon S. Weitzman, Esq.
7858 N.W. 11th Place
Plantation, Florida 33322

ARTICLE V INITIAL OFFICERS AND DIRECTORS

The name and address of initial officers and directors shall be

Susan A. Prelaz - President, Secretary, Treasurer and
2931 S.W. Lake- Director
mount Place
Palm City, Florida 34990

ARTICLE VI 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):

Sheldon S. Weitzman
7858 N.W. 11th Place
Plantation, Florida 33322


1,000 Shares of Common Stock
at \$ 1.00 per share

ARTICLE VII EFFECTIVE DATE

The effective date of Articles of Incorporation of the above named Corporation shall be September 3, 1996.

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

3rd day of September, 19 96.



Signature
Sheldon S. Weitzman, Incorporator

Signature

Signature

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: BIG BOYS SUITS, INC.

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

Sheldon S. Weitzman, Esq.
(NAME)

7858 N.W. 11th Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Plantation, Florida 33322
(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.


(SIGNATURE)

Sheldon S. Weitzman, Esq. Registered Agent

September 3, 1996
(DATE)