

P 96000683401

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

TALLAHASSEE, FLORIDA

96 OCT -9 PM 2:52

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

100001969441

-10/09/96--01083--013

*****70.00 *****70.00

1. My uncle's SCLBS, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 OCT -9 AM 11:44
DIVISION OF CORPORATION

Examiner's Initials

FILED

26 OCT -9 PM 2:52

ARTICLES OF INCORPORATION
OF
MY UNCLE'S SUBS, INC.

The undersigned, acting as Incorporator(s) of My Uncle's Subs, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation is My Uncle's Subs, Inc., having its principal place of business at 225 Cortez Road, West Palm Beach, Florida 33405.

2. DURATION: The period of its duration is perpetual.

3. PURPOSE: The purpose is to engage in preparation and sale of sub sandwiches.

4. CAPITAL STOCK: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and the address of the initial registered agent and office of this corporation are as follows:

SHERYL L. DOBEK, ESQUIRE
1290 E. Oakland Pk. Blvd. #102B
Ft. Lauderdale, Florida 33334

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The name and address of the initial director of this corporation is:

NAME

ADDRESS

Jan Robinson

225 Cortez Road
West Palm Beach, Florida 33405

7. INCORPORATOR(S): The name and the address of the Incorporator signing these Articles of Incorporation is:

Jan Robinson

225 Cortez Road
West Palm Beach, Florida 33405

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of OCT. 2, 19 96.

Jan Robinson
JAN ROBINSON
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of October, 1996, by Jan Robinson (as Incorporator) who is personally known to me or who produced Fl. Id. Lic as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of October, 1996.



Theresa A. Whelan
MY COMMISSION # CC579034 EXPIRES
August 22, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Theresa A. Whelan
NOTARY PUBLIC - FLORIDA

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Sheryl L. Dobek
Registered Agent
SHERYL L. DOBEK,

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55 OCT - 9 PM 2:52
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA