

796000094605

HOLD FOR
Requestor's Name

PICKUP BY
Address

UCC SERVICES
City/State/Zip Phone #

53759

200002008202--8
-11/19/96--01113--030
*****70.00 *****70.00

Office Use Only

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

1. New England Subs, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of State

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

FILED
 RECEIVED
 96 NOV 19 PM 2:44
 95 NOV 19 PM 11:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AB 11/19

Examiner's Initials

New England Subs, Inc.

A FLORIDA CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

FILED
96 NOV 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be New England Subs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12224 SW 130th St.
Miami, Florida 33186

ARTICLE III CAPITAL STOCK

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

100 Shares, No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189

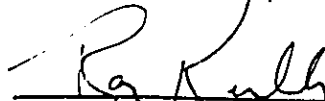
ARTICLE V INCORPORATORS

The names and street addresses of the incorporator to these Articles of Incorporation is:

NEW ENGLAND SUBS, INC.

Ray J. Kenneally
16412 Ruby Lake
Miami, Florida 33331

The undersigned has executed these Articles of Incorporation this the 11th day of November, 1996.



Ray J. Kenneally

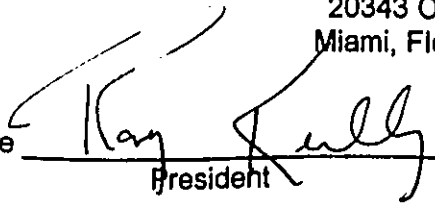
**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 New England Subs, Inc.
2. The name and address of the registered agent and office is:

Richard B. Pyles
20343 Old Cutler Rd.
Miami, Florida 33189

Signature


President

Date: November 11, 1996

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


Richard B. Pyles

Date: November 11, 1996

Registered Agent Filing Fee: \$35.00

FILED
96 NOV 19 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW ENGLAND SUBS, INC.
16412 RUBY LAKE
WESTON, FL 33331
954-349-7137

P96000094605

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

Re: Notice of Address Correction, New England Subs, Inc.
P96000094605
November 19, 1996

To Whom This May Concern:

Please be advised that the records in your office incorrectly list Miami, FL as the address for the corporation. The zip code in your records is correct, however.

If a 1997 report is due, please forward it to the above address in sufficient time for us to fill it out and return it before the due date.

Most sincerely,
NEW ENGLAND SUBS, INC.

BY: Ray Kenneally
RAY KENNEALLY, PRES.

VS 4/17

NEW ENGLAND SUBS, INC.
16412 TUBBY LAKE
WESTON, FL 33331
954-349-7137

P96000094605
APR 11 1997

Florida Dept. of State
Division of Corporations
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BY: Ray Kenneally
RAY KENNEALLY, PRES.

KS 4/17