

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

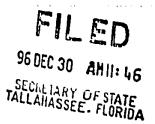
SUBJECT: BIG BITE SUBS

90002041389--5 -12/30/96--01080--005 ****122.50 ****122.50

Enclosed is	an original		of the articles of	_	d a check
_	\$70.00 ling Fee	\$78.75 Filling Fee	\$122.50 Filing Fee	\$131.25 Filing Fee,	
		& Certificate	& Cartified Copy	Certified Copy & Certificate	
	FROM:	315 D STUART C 407-28	(printed or typed) Address FZA. 3 ity, State & Zip 8-3630 e Telephone number	4994	SECKETARY OF STATE A SECKETARY OF STATE

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! NAME

The name of the corporation shall be:

BIG BITE SUS, INC.

ARTICLE II PRINCIPAL OFFICE

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

315 Dyer Dr. STUART, FLA. 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL FLYNN 315 Dyer DR. STUART. FLA. 34994

ARTICLE V INCORPORATORIS

The name(s) and tion is(are):	street	address(es)	of the incorporator(s) to these	Articles of	incorpora-
	-					

MICHAEL FLYNN 315 Dyer Dr. STUART, FLA. 34994

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

23 LQ day of <u>DEC</u> 19<u>96</u>.

Michael Fleyer Signature
Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 BITE Subs, Tuc.						
2.	2. The name and address of the registered agent and office is:						
	MICHAEL FLYNN						
	(Name)						
	315 Duez Dz.						
(P.O. Box not acceptable)							
	STUART FLA. 34994						
(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.

12-23 -96 (Date)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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1. The name of the corporation is: Big BITE SUBS I	Nc.
2. The name and address of the registered agent and office is:	£ 8 ~
MICHAEL FLYNN (Name)	EC 30
315 Dyer Dr.	SEPTEMBER OF
(P.O. Box not acceptable)	FLORIDA
(City/State/Zip)	

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Muld - 12-23 -96 (Date)