

197 000001270

TRANSMITTAL LETTER

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

900002041389--5
-12/30/96--01080--005
***122.50 ***122.50

SUBJECT: Big BITE 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

FROM: Big BITE Subs, Inc.
Name (printed or typed)

315 Deer Dr.
Address

STUART FLA. 34994
City, State & Zip

407-288-3630
Daytime Telephone number

FILED
 96 DEC 30 AM 11:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JAN 7 1997 [Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
96 DEC 30 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Big BITE Subs, 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 INCORPORATOR(S)

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

MICHAEL FLYNN
315 Dyer Dr.
STUART, FLA. 34994

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

23rd day of DEC, 1996.

Michael Flynn 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, Inc.

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

MICHAEL FLYNN
(Name)

315 Dyer Dr.
(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.


(Signature)

12-23-96
(Date)

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Michael Flynn
(Signature)

12-23-96
(Date)