

P97 0000 20196

CAPITAL CONNECTION, INC:

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
2-25-92

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AAAP _____

WALK-IN Will Pick Up 03/5/110

_____ of _____

No 53481

RE: Submarine

Capital Express™
Art. of Inc. File _____
Corp. Record Search _____
Ltd. Partnership File _____
Foreign Corp. File _____
9 () Cert. Copy(s) _____

Art. of Amend. File _____
Dissolution/Withdrawal _____
C U S- _____
Fictitious Name File _____

Name Reservation _____
Annual Report/Reinstatement _____
Reg. Agent Service _____
Document Filing _____

Corporate Kit _____
Vehicle Search _____
Driving Record _____
Document Retrieval _____

UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

File No.'s, _____ Copies
Courier Service _____
Shipping/Handling _____
Phone () _____
Top Priority _____
Express Mail Prep. _____
FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 10% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

CAP CONNECTION

TALL, FL 32301

SUBJECT: SUBMARINO'S
Ref. Number: W97000005122

FILED
97 MAR -5 PM 12:55
TALLAHASSEE, FLORIDA
Corrected

We have received your document for SUBMARINO'S and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Shesser
Corporate Specialist

Letter Number: 497A00011285

RECEIVED
97 MAR -5 PM 12:55
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
SUBMARINO'S , INC.**

ARTICLE I. NAME

The name of this corporation is:

EFFECTIVE DATE
2-25-97

SUBMARINO'S, INC.
5250 S.W. 21st Street
Plantation, FL 33317

FILED
97 MAR -5 PM 12:45
TALLAHASSEE, FLORIDA

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to the establishment of food services, subs, retail sandwiches, salad or deli shops.

ARTICLE IV. CAPITAL STOCK

This aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar per share.

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares)

at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5250 S.W. 21st Street, Plantation, Florida 33317 and the name of the initial registered agent of this corporation at that address is TONY MARINO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is:

TONY MARINO, 5250 S.W. 21st Street, Plantation, Florida 33317

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:

TONY MARINO, 5250 S.W. 21st Street, Plantation, Florida 33317

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles incorporation.


ARTICLE XIV. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

A handwritten signature in black ink, appearing to read 'TONY MARINO', is written over a horizontal line.

TONY MARINO Incorporation and Registered Agent
5250 S.W. 21st Street
Plantation, Florida 33317

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared TONY MARINO, who was duly sworn, and who executed the foregoing document for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto place my hand and official seal this 25 day of February, 1997.

☒ Personally Known ☐ Produced Identification Type of Identification: _____

My Commission Expires: _____

Jody L. Silverstein
NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

INC.

FIRST that SUBMARINO'S, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named TONY MARINO as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.


TONY MARINO

FILED
MAR - 5 PM 12:45
TALLAHASSEE, FLORIDA

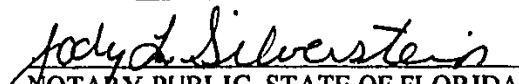
STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

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☒ Personally Known ☐ Produced Identification Type of Identification: _____

My Commission Expires: _____


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____

