

P 9700003/482

FILED
97 APR -8 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 4, 1997

Office of Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002118957--9
-03/20/97--01061--004
****128.50 ****128.50

RE: PIZZA SUBS & MORE, INC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$128.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

ROCHELLE OLSEN
POST OFFICE BOX 777
KEYSTONE HEIGHTS, FL 32656

Sincerely,

Rochelle Olsen

Rochelle Olsen
Enclosures

WPT-7468
WPT-6895
3/23/97
4/8/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

ROCHELLE OLSEN
P O BOX 777
KEYSTONE HEIGHTS, FL 32656

SUBJECT: PIZZA SUBS & MORE, INC
Ref. Number: W97000007468

We have received your document for PIZZA SUBS & MORE, INC and your check(s) totaling \$128.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00016258

March 29, 1997

Document Specialist:

Pamela Hall:

Regarding Letter Number: 297A00015033 that I recently received, here is my daytime phone number and my street address. I would like to now resubmit these documents for filing as soon as possible.

1(352) 473-0053

6796 Woman's Club Drive
Keystone Heights, Fl 32656

Please contact me if there is any more information I can provide to help facilitate this document filing.

Thank you,

Rochelle Olsen

Rochelle Olsen
P.O. Box 777
6796 Woman's Club Drive
Keystone Heights, Fl 32656

SUBJECT: PIZZA SUBS & MORE, INC.
REF NUMBER: W97000006895

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIZZA, SUBS & MORE, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is PIZZA SUBS & MORE, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is ~~POST OFFICE BOX 1186, MELROSE, FLORIDA 32666.~~ 6796 WOMAN'S CLUB DRIVE KEYSTONE HEIGHTS, FL 32656

The name of the initial registered agent is Rochelle Olsen.

CORPORATION PRINCIPAL OFFICE: The street address of the corporation's principal office is Post Office Box 1186, Melrose, Florida 32666.

ARTICLE III

REGISTERED AGENT ACCEPTANCE: I hereby accept the duties and responsibilities as registered agent for said corporation.

Rochelle Olsen
ROCHELLE OLSEN

ARTICLE IV

DURATION: The Corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

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ARTICLE VI

CAPITAL STOCK: The corporation is authorized to issue ~~one~~ ^{one} class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

BOARD OF DIRECTORS: The initial board of directors shall consist of THREE (3) members. The name and mailing address of each person who is to serve as director is as follows:

NAME
ROCHELLE OLSEN

MAILING ADDRESS
POST OFFICE BOX 777 (6796 WOMAN'S CLUB DR)
KEYSTONE HEIGHTS, FL 32656

CHARLOTTE OLSEN

POST OFFICE BOX 1186
MELROSE, FL 32666

WILLIAM FINLEY

POST OFFICE BOX 1186
MELROSE, FL 32666

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is ROCHELLE OLSEN, POST OFFICE BOX 777, KEYSTONE HEIGHTS, FL 32656. ^{6796 WOMAN'S CLUB DRIVE}

The undersigned being sole incorporator above signs and acknowledge these Articles of Incorporation at Starke, Florida, on the 4 day of March, 1997.

Rochelle Olsen
ROCHELLE OLSEN

STATE OF FLORIDA
COUNTY OF BRADFORD

Before me, the undersigned authority, personally appeared ROCHELLE OLSEN, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledged before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at Starke in said county and state this 4 day of March, 1997.

Sherry S. O'Steen
NOTARY PUBLIC, STATE OF FLORIDA

