

P97000058055
LAW OFFICES
JAMES R. MEROLA, P.A.

11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 622-1433 • FACSIMILE (561) 622-5531

June 27, 1997

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, FL 32304

RE: LAKE WORTH SUBWAY, INC. / Our File No. 2332.01

Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation in the above-referenced matter, together with our firm check in the amount of \$70.00 representing your filing fees.

Kindly file the original and return the conformed copy to this office in the stamped, self-addressed envelope provided.

If you have any questions concerning the enclosed, please do not hesitate to call.

Thank you.

Sincerely,

700002226997--4
-06/30/97--01161-011
*****70.00 *****70.00

Helen J. Miller

Helen J. Miller, Secretary to
JAMES R. MEROLA, ESQUIRE

Enclosures

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D. BROWN JUL - 2 1997

ARTICLES OF INCORPORATION
OF
LAKE WORTH SUBWAY, INC.

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be LAKE WORTH SUBWAY, INC., and the principal place of business shall be 749 Whippoorwill Boulevard, West Palm Beach, Florida 33411.

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One and No/100 (\$1.00) Dollars per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 749 Whippoorwill Boulevard, West Palm Beach, Florida 33411, and the name of the initial Registered Agent is KEITH MILLER.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1) nor more than nine (9). The names and

addresses of the initial Directors are:

KEITH MILLER
749 Whippoorwill Boulevard
West Palm Beach, Florida 33411

GRETCHEN MILLER
749 Whippoorwill Boulevard
West Palm Beach, Florida 33411

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

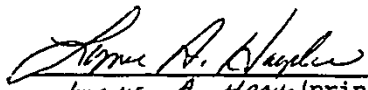
KEITH MILLER
749 Whippoorwill Boulevard
West Palm Beach, Florida 33411

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 26th day of June, 1997.


Keith Miller, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26 day of June, 1997, by KEITH MILLER, who is personally known to me or who has produced Florida Drivers License M460-506-59-247-0 as identification.


LYNNE A. HAGIBES (print name)

Notary Public, State of Florida
My Commission Expires:



LYNNE A HAGIBES
My Commission CC377174
Expires Jun. 01, 1998
Bonded by HAI
800-422-1555


CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

THAT, LAKE WORTH SUBWAY, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, at Palm Beach County, Florida, has named: KEITH MILLER, 749 Whippoorwill Boulevard, West Palm Beach, Florida 33411, as its Agent to accept service of process within the State.

ACKNOWLEDGMENT

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



Keith Miller