P97000079721

TRANSMITTAL

LETTER

FILED

SECRETARY OF STATE

FYEDOV OF CORPORATION

97 SEP 15 PM 2:04

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

000002285340--2 -09/05/97--01020--013 ****122.50 ****122.50

SUB

SUBJECT:

ENTERPRISES

INC.

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

James G. Hutchens, Jr., CPA

P.O. Box 889

Ponte Vedra Beach, Florida 32004-0889

(904) 280-1228

Note: Additional copy of articles is needed only when certified copy is requested.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1997

JAMES G. HUTCHENS, JR., CPA P.O. BOX 889 PONTE VEDRA BEACH, FL 32004-0889

SUBJECT: JTM ENTERPRISES, INC. Ref. Number: W97000020571

We have received your document for JTM ENTERPRISES, INC. 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 registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of 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 (850) 487-6929.

Letter Number: 997A00044570

Randail Purintun Document Specialist

ARTICLES OF INCORPORATION 97 SEP 15 PH 2: 04 OF SUB ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUB ENTERPRISES, INC.

The principal place of business of this corporation shall be: 1433 South 6th St. MacClenny, Florida 32063

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be:

Restaurant

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1.000 shares at \$.50 par value

ARTICLE IV TERM OF EXISTANCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existance or until their successor is elected, is:

Jeff Moore 1433 South 6th St.. MacClenny, Florida 32063

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeff Moore 1 433 South 6th St. MacClenny, Florida 32063

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of August, 1997.

Signature of Incorporator

O Moore

STATE OF FLORIDA

COUNTY OF DUVAL

THE FOREGOING instrument was acknowledged and sworn to before me this 16th day of August, 1997, by Jeff Moore of Sub Enterprises, Inc.

/ Luy Diane

My Comphission Expires

OFFICIAL NOTARY SEAL CHERYL DIANE HUTCHENS MOTARY PUBLIC - STATE OF FLORIDA COMM. NO. CC 553554 MY COMMISSION EXPIRES MAY 6, 2008

(SEAL)
ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

FILED SECRETARY OF STATE OVISION OF CORPOPATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE 7 SEP 15 PM 2: 014

Pursuant to the provisions of Section 607.325, 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 Sub Enterprises, Inc.
- 2. The name and address of the registered agent and office is

James G. Hutchens, Jr. CPA 1 O6 Canal Blvd.

Ponte Vedra Beach, Florida 32082

Signature

Title_

Date______8/14/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date_

REGISTERED AGENT FILING FEE \$ 35.00