

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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The Original Overstuffed  
Sub Company, Inc.

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File First

Signature \_\_\_\_\_

Requested by: Cher 10.9 315

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RP  
10-10-97

**ARTICLES OF INCORPORATION  
OF  
The Original Overstuffed Sub Company, Inc.**

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The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, pursuant to Chapter 607 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I  
NAME**

The name of the Corporation is The Original Overstuffed Sub Company, Inc., and the street address of the initial principal office of the Corporation is 23039 State Road Seven, Boca Raton, Florida 33428, and the mailing address of the Corporation is 23039 State Road Seven, Boca Raton, Florida 33428.

**ARTICLE II  
CAPITAL STOCK**

The Corporation is authorized to issue Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE III  
INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have 4 directors to hold office until the first annual meeting of shareholders and their successor(s) shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

Name	Address
Philip Meisel	23039 State Road Seven Boca Raton, FL 33428
Todd Schneiberg	23039 State Road Seven Boca Raton, FL 33428
Frank Sullivan	23039 State Road Seven Boca Raton, FL 33428
Pauline Sullivan	23039 State Road Seven Boca Raton, FL 33428

**ARTICLE VI  
INCORPORATOR**

The name and address of the Incorporator is:

Sheri P. Steinmetz, Esq.                      3145 St. James Drive, Boca Raton, FL 33434

**ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 23039 State Road Seven, Boca Raton, FL 33428. The name of the initial Registered Agent of the Corporation at that address is Todd Schneiberg.

Prepared By: Sheri P. Steinmetz, Esq.  
3145 St. James Drive  
Boca Raton, FL 33434  
(561) 488-6306  
Florida Bar Number: 787711


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of September, 1997.

Sheri Steinmetz  
SHERI P. STEINMETZ

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**  
**FOR The Original Overstuffed Sub Company, Inc.**

Having been named as Registered Agent to accept service of process for The Original Overstuffed Sub Company, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Date: 10/6/ 1997

  
TODD SCHNEIBERG  
Initial Registered Agent

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