P97000100776



Bookkeeping Center, Inc.

Telephone 352-376-9757 Fax 352-371-8231

5200 Newberry Road, Suite B-2 Gainesville, FL 32607

November 21, 1997

Department of State Corporate Records/Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 200002355462-- 7 -11/24/97--01102--012 ****122.50 ****122.50

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of La Familia Sandwich Shop, Inc.

Also find enclosed a check made payable to Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation known as La Familia Sandwich Shop, Inc. is appreciated.

Respectfully,

Incorporator

Enc.

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SECONDAY OF STATE
TALLAMASSEF, FLORIDA

ARTICLES OF INCORPORATION

OF

LA FAMILIA SANDWICH SHOP, INC. (A FLORIDA CORPORATION)

ARTICLE ONE

The name of the corporation is La Familia Sandwich Shop, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares without par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of the initial registered office is 1209 SW 16th Avenue, Gainesville, FL 32601 and the name of its initial registered agent at such address is Terry Sapp.

The principle office and mailing address of the corporation is 1209 SW 16th Avenue, Gainesville, FL 32601.



ARTICLE SEVEN

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Terry Sapp	110 W. Mohawk Tampa, FL 33604
Patricia Sapp	110 W. Mohawk Tampa, FL 33604
Steven S. Sapp	110 W. Mohawk Tampa, FL 33604

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and mailing address of the incorporator is as follows:

Name

Mailing Address

John H. Zele

Bookkeeping Center, Inc. 5200 Newberry Road, Suite B-2

Gainesville, FL 32607

(signed)

ARTICLE TEN

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for La Familia Sandwich Shop, Inc. at the place designated in Article Six of its Articles of Incorporation, 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.

Date

