

P980000004086

TRANSMITTAL LETTER

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

FILED  
98 JAN 12 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Deano's Sub House, Inc.  
(Proposed corporate name - must include suffix)

100002397561-7  
-01/12/98--01142--016  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Gregory G. Fasula  
Name (Printed or typed)  
2500 SE Midport Road, Suite 269  
Address  
Port St. Lucie, Florida 34952  
City, State & Zip  
(561) 337-0062  
Daytime Telephone number

CB  
1-14-98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

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ARTICLE I - NAME

The name of the corporation shall be **Deano's Sub House, Inc.**

ARTICLE II - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

**8031 Bay 1, South US Highway 1  
Port St. Lucie, Florida 34952**

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of preparation, service and sale of food and beverages.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

The number of shares this corporation shall have is:

**1,000 shares common stock at \$0 par value**

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number may be increased or decreased from time to time by vote of the stockholders but, in no case shall the number of Directors be less than one. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

Theodore C. Abbott, Jr.

Dean C. Abbott

ADDRESS

6005 Balsam Drive  
Fort Pierce, Florida 34952

6002 Balsam Drive  
Fort Pierce, Florida 34952

ARTICLE VI - REGISTERED AGENT

The name of the initial registered agent is:

NAME

Dean C. Abbott

ADDRESS

6002 Balsam Drive  
Fort Pierce, Florida 34952

ARTICLE VII - INCORPORATORS

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

NAME


Theodore C. Abbott, Jr.

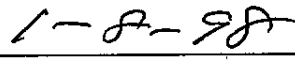
ADDRESS

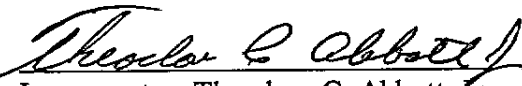
6005 Balsam Drive  
Fort Pierce, Florida 34952

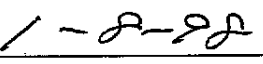
Dean C. Abbott

6002 Balsam Drive  
Fort Pierce, Florida 34952

  
Incorporator, Dean C. Abbott

  
Date

  
Incorporator, Theodore C. Abbott, Jr.

  
Date

## CERTIFICATE OF DESIGNATION REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, hereby submits the following:


The name of the corporation is: **Deano's Sub House, Inc.**

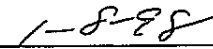
The name and address of the registered agent and office is:

**Dean C. Abbott  
6002 Balsam Drive  
Fort Pierce, Florida 3952**

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Having been named to accept service of process for Deano's Sub House, Inc., at the place designated above and in the Articles of Incorporation, Dean C. Abbott agrees to act in this capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
Signature  
Dean C. Abbott

  
\_\_\_\_\_  
Date