

P98000025183
TRANSMITTAL LETTER

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

SUBJECT: FIREHOUSE SUBS OF PONTE VEDRA CO., INC.
(Proposed corporate name - must include suffix)

300002458053--9
-03/16/98--01065--011
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PHILIP MICHAEL HEARNBURG
Name (Printed or typed)

8380-8 BAYMEADOWS ROAD
Address

JACKSONVILLE, FL. 32256
City, State & Zip

904-737-3473
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 16 AM 10:14

FILED

W98-6009

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

mc 3/18/98

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
98 MAR 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FIREHOUSE SUBS OF PONTE VEDRA CO., INC.

ARTICLE II PRINCIPAL OFFICE

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

FIREHOUSE SUBS
8380-8 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

P. MICHAEL HEARNBYRLE
8380-8 BAYMEADOWS ROAD
JACKSONVILLE, FL. 32256

ARTICLE V INCORPORATOR

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

JIM B. HILDERBRANDT
12586 DUNRAVEN TRAIL
JACKSONVILLE, FL. 32256


Signature/Incorporator

3/11/98
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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


Signature/Registered Agent

3-11-98
Date