

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -4 AM 10:37

P980000049980

Speedway Subs & Salads, Inc.

800002545988--6
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***122.50 ***122.50

- ✓ Art of Inc. File cert.
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
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 _____

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98 JUN -3 AM 11:12
DIVISION OF CORPORATIONS

Signature _____

Requested by: 09

Name _____ Date 6/3 Time 10:37

Walk-In _____ Will Pick Up _____

RP
060498



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SPEEDWAY SUBS & SALADS, INC.
Ref. Number: W98000012730

We have received your document for SPEEDWAY SUBS & SALADS, 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):

You must list the corporation's principal office and/or a mailing address in the document.

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.

Randall Purintun
Document Specialist

Letter Number: 398A00031349

**ARTICLES OF INCORPORATION
OF**

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SPEEDWAY SUBS & SALADS, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: SPEEDWAY SUBS & SALADS, INC., 12 Venetian Way North, Wilbur By The Sea, Florida 32127

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 12 Venetian Way North, Wilbur By The Sea, Florida 32127, and the name of the initial registered agent at said address is: WALTER GLASNAK.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the

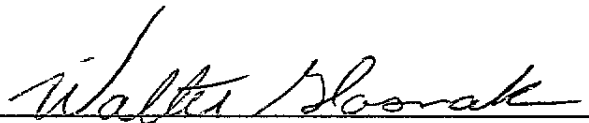
outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

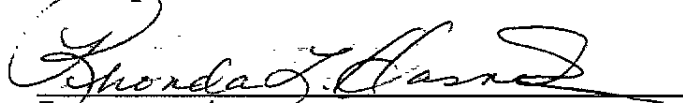
ARTICLE VII. INCORPORATORS: The names and addresses of the incorporators are: WALTER GLASNAK
12 Venetian Way North
Wilbur By The Sea, Florida 32127

RHONDA GLASNAK
12 Venetian Way North
Wilbur By The Sea, Florida 32127

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 2ND day of June, 1998.


Incorporator


Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

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The foregoing instrument was acknowledged before me this 2ND
day of June, 1998 by WALTER GLASNAK, who is personally known to me
or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

Sign Anne L. Ross
ANNE L. ROSS
State of Florida at Large

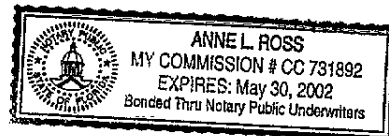


STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2ND
day of June, 1998 by RHONDA GLASNAK, who is personally known to me
or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

Sign Anne L. Ross
ANNE L. ROSS
State of Florida at Large



The undersigned, having been named to accept service of
process for the above stated corporation, at the place designated
in Article V of the Articles of Incorporation, hereby accepts such
designation and agrees to comply with the provisions of Section
48.091, Florida Statutes, relative to keeping open said office.

Walter Glasnak
WALTER GLASNAK