

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

SUBJECT: Glenn's Sandwiches, Inc. (Proposed corporate name - must include suffix) 300002642013--0 -09/17/98---01050---018 ****131.25 ****131.25 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 □\$122.50 **3** \$131.25 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate ADDITIONAL COPY REQUIRED FROM: Jeffrey A. Carter, Esquire Name (Printed or typed) 108 East Central Boulevard Address Orlando, FL 32801 City, State & Zip 407/423-8571

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

Daytime Telephone number

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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

ARTICLE I NAME

The name of the corporation shall be:

Glenn's Sandwiches, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

419 East Donegan

Kissimmee, FL 34742

Mailing Address:

P.O. Box 421136

Kissimmee, FL 34742

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Thomas E. Turner

419 East Donegan

Kissimmee, FL 34742

ARTICLE V INCORPORATOR

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

Thomas E. Turner

10185 Mason Dixon Circle

Orlando, FL

Signature/Incorporator

9-2-98

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

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Date