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TRANSMITTAL LETTER

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

100002648921--0
-09/25/98--01045--018
*****78.75 *****78.75

SUBJECT: **Subway Sandwiches No.1934, Inc.**

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: 

From:
William Mark Calvert
4218 Hwy 90
Pace, Florida 32571
(850) 994-4591

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 8:54

SEP 28 1998

ARTICLES OF INCORPORATION
OF
Subway Sandwiches No. 1934, Inc.

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ARTICLE I NAME

The name of the corporation shall be: **Subway Sandwiches No. 1934, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

Place of Business:

**6219 Hwy 90 West
Milton, Florida 32570**

Mailing Address:

**4218 Hwy 90
Pace, Florida 32571**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**William Mark Calvert
4218 Hwy 90
Pace, Florida 32571**

ARTICLE V INCORPORATOR

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

**William Mark Calvert
4218 Hwy 90
Pace, Florida 32571**

The undersigned has executed these Articles of Incorporation this 22nd day of September 1998.



William Mark Calvert ,Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Subway Sandwiches No. 1934, Inc..

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

**William Mark Calvert
4218 Hwy 90
Pace, Florida 32571**

Signature: _____



Title: President

Date: September 22, 1998

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: _____



Date: September 22, 1998

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