

P98000102119

**CAPITAL CONNECTION, INC.**

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

Penny Hill Salads and  
Subs, Inc.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

PLEASE give to  
Randall  
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98 DEC -8 AM 11:22  
DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

12/8  
Date

10:18  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

✓ Art of Inc. File \_\_\_\_\_  
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 \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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R. Purinton DEC 8 1998

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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PENNY HILL SALADS AND SUBS, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is PENNY HILL SALADS AND SUBS, INC..

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 2116 31st Avenue, Vero Beach, Florida 32960.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Michael J. Barham, 2116 31st Avenue, Vero Beach, Florida 32960.

ARTICLE V. INCORPORATORS


The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name

Address

Michael J. Barham, 2116 31st Avenue, Vero Beach, Florida 32960

The undersigned has/have executed these articles of incorporation on DECEMBER 4, 1998

  
Michael J. Barham

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1527 20th Street, Vero Beach, Florida 32960, (561) 778-0021 December 2, 1998.

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: PENNY HILL SALADS AND SUBS, INC.

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

Michael J. Barham  
2116 31st Avenue  
Vero Beach, Florida 32960

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.

Michael J. Barham  
Michael J. Barham

Date: 12-4-98

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1527 20th Street, Vero Beach, Florida 32960, (561) 778-0021 December 2, 1998.

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