

P980000103066

CAPITAL CONNECTION, INC.

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

98 DEC 10 PM 2:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Penny Hill Salads And Subs
Inc.

☒ Art of Inc. File photo

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark 12/09/98--01047--016

☐ 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 _____

Signature _____

Requested by: CD

Name

Date 12-9-98

Time 11:00

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

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

SUBJECT: PENNY HILL SALADS AND SUBS INC.
Ref. Number: W98000027551

We have received your document for PENNY HILL SALADS AND SUBS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation's name must be consistent throughout 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 Purinton
Document Specialist

Letter Number: 998A00058190

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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PENNY HILL SALADS AND SUBS *one, Inc.*

ARTICLE I. CORPORATE NAME

The name of this corporation is PENNY HILL SALADS AND SUBS, *ONE, 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 7, 1998

Michael J. Barham
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,
DNE, 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

Date: DECEMBER 7, 1998

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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