

Boyd + Branch  
Requestor's Name

\_\_\_\_\_  
Address

386-2171  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. 751nd Subway INC.  
(Corporation Name) (Document #)

2. P99000011244  
(Corporation Name) (Document #)

3. P99000011244  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-02/04/99--01064--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 FEB -4 PM 12:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5000

T. SMITH FEB 04 1999

**ARTICLES OF INCORPORATION  
OF  
ISLAND SUBWAY, INC.**

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Address of Corporation**

The name of this Corporation shall be ISLAND SUBWAY, INC.

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The principal business and mailing address of the Corporation shall be 220 John Knox Road, Suite 4, Tallahassee, Florida 32303.

**ARTICLE III**

**Purposes**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the state of Florida.

**ARTICLE IV**

**Board of Directors**

The business of the Corporation shall be managed initially by a board of three (3) directors. The number of directors may be, as provided in the By-Laws, increased but shall never be less than three (3) directors. The names and addresses of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
Rick D. Hunter	220 John Knox Road, Suite 4 Tallahassee, Florida 32303
Julie Hunter	220 John Knox Road, Suite 4 Tallahassee, Florida 32303
Joyce S. Russell	220 John Knox Road, Suite 4 Tallahassee, Florida 32303

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99 FEB -4 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **Corporate Powers**

The corporate powers of this Corporation are as provided in §607.0302, Fla.Stat.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The address of this Corporation's initial registered office in Florida is 220 John Knox Road, Suite 4, Tallahassee, Florida 32303, and the name of its initial registered agent at said address is Rick D. Hunter.

## **ARTICLE VII**

### **Incorporator**

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Rick D. Hunter	220 John Knox Road, Suite 4 Tallahassee, Florida 32303

## **ARTICLE VIII**

### **Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

## **ARTICLE IX**

### **Duration**

The Corporation shall have perpetual existence.

## **ARTICLE X**

### **Effective Date**

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

**ARTICLE XI**

**Fiscal Year**

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1999.

**ARTICLE XII**

**By-Laws**

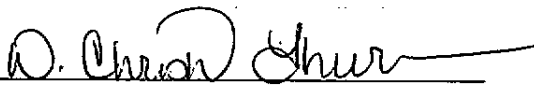
By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

**IN WITNESS WHEREOF**, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 2<sup>nd</sup> day of February, 1999.

  
\_\_\_\_\_  
Rick D. Hunter, Incorporator

**State of Florida  
County of Leon**

The foregoing Articles of Incorporation of ISLAND SUBWAY, INC., was acknowledged before me this 2<sup>nd</sup> day of February 1999, by Rick D. Hunter, who is personally known to me.

  
\_\_\_\_\_  
**Notary Public**



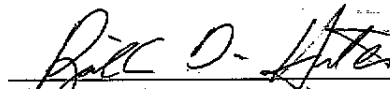
D. Christ Thurman  
MY COMMISSION # CC619588 EXPIRES  
February 6, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/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 ISLAND SUBWAY, INC.
2. The name and address of the registered agent and office is:

Rick D. Hunter  
220 John Knox Road, Suite 4  
Tallahassee, Florida 32303

  
\_\_\_\_\_  
Signature (Incorporator)

Incorporator President  
\_\_\_\_\_  
Title

2/2/99  
\_\_\_\_\_  
Date

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 OF 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

2/2/99  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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