

Charter Number Only

2/22/99

99000016845

Requestor's Name

Address

City

State

ZIP

Phone

REINSTATEMENT ONLY

300002783943--7

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*****78.75 *****78.75

CORPORATION(S) NAME

Double J's Subs & Pizzas, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

Name	
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
DOUBLE J'S SUBS & PIZZAS, INC.

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 this corporation shall be:

DOUBLE J'S SUBS & PIZZAS, INC.

ARTICLE II, PRINCIPAL OFFICE

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

2510 Sheridan Street
Hollywood, Florida 33020

ARTICLE III, CAPITAL STOCK

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

One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE IV, INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lillian Sagumeri
2510 Sheridan Street
Hollywood, Florida 33020

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.051, 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: DOUBLE J'S SUBS & PIZZAS, INC.

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

Name: Lillian Sagumeri

Address: 2510 Sheridan Street
Hollywood, Florida 33020

Signature

Lillian Sagumeri
Lillian Sagumeri

Title President

Date

2-20-99

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

Lillian Sagumeri
Lillian Sagumeri

Date

2-20-99

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TALLAHASSEE FLORIDA

ARTICLE V, INCORPORATOR

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

Lillian Sagumeri
2510 Sheridan Street
Hollywood, Florida 33020

The undersigned subscriber has executed these articles of incorporation this 20 day of FEBRUARY, 1999.

Lillian Sagumeri
Lillian Sagumeri

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared LILLIAN SAGUMERI who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purposes therein expressed. LILLIAN SAGUMERI is personally known to me or furnished _____ as identification.

Witness my hand and official seal in the county and state named above this 20 day of FEBRUARY, 1999.

John A. Auner
Notary Public

My commission expires:

