

P99000051166

CAPITAL CONNECTION, INC.

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

Airport Subs, Inc

900002896299--2

06/07/99--01019--022

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

- 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN - 7 PM 2: 23

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN - 7 AM 10: 20

RECEIVED

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

6/7 9:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AIRPORT SUBS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles Incorporation.

ARTICLE I: NAME

The name of the corporation is AIRPORT SUBS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 5561 Hyde Park Circle, Jacksonville, Florida 32210.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000.00) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DONALD L. EVANS, 5561 Hyde Park Circle, Jacksonville, Florida 32210.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is DONALD L. EVANS, President-Director, 5561 Hyde Park Circle, Jacksonville, Florida 32210.

The undersigned has executed these Articles of Incorporation this 3rd day of June, 1999.

AIRPORT SUBS, INC.

By: 

DONALD L. EVANS

CERTIFICATE OF DESIGNATION

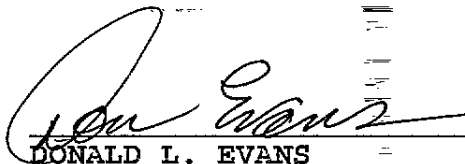
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: AIRPORT SUBS, INC., 5561 Hyde Park Circle, Jacksonville, Florida 32210.

2. The name and street address of the registered agent and office is: DONALD L. EVANS, 5561 Hyde Park Circle, Jacksonville, Florida 32210.

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.



DONALD L. EVANS

5561 Hyde Park Circle
Jacksonville, Florida 32210

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TALLAHASSEE, FLORIDA

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