

P99000067844

NUCKOLLS, JOHNSON & BELCHER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

THE TIDEWATER BUILDING

HUGH PAUL NUCKOLLS

KARL L. JOHNSON

W. GUS BELCHER, II

MAILING ADDRESS:

P. O. DRAWER 2199

FORT MYERS, FLORIDA 33902-2199

SUITE 303

1375 JACKSON STREET

FORT MYERS, FLORIDA 33901

(941) 334-3400

July 22, 1999

200002941162--4

-07/26/99--01089--020

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of Whiskey Creek Subway, Inc.

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for Whiskey Creek Subway, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

*Karl L. Johnson (cl)*

KARL L. JOHNSON

KLJ/cl  
Enclosures: as stated  
K99.1g:Fun.L

FILED  
99 JUL 26 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**WHISKEY CREEK SUBWAY, INC.**

**FILED**

99 JUL 26 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporators to these Articles of Incorporation are natural persons, competent to contract and hereby form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the Corporation is WHISKEY CREEK SUBWAY, INC.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

**ARTICLE IV**

**SHARES OF STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, each share having a par value of One Dollar (\$1.00), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE V**

**AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will begin business is One Thousand Dollars (\$1,000.00).

**ARTICLE VI**

**INITIAL STREET ADDRESS**

The initial street address of the principal office of this Corporation is 11401 McGregor Boulevard, Fort Myers, Florida 33919. The Board of Directors may from time to time move the principal office to any other address.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is Suite 303, 1375 Jackson Street, Fort Myers, Florida 33901. The name of the initial Registered Agent at said address is KARL L. JOHNSON.

**ARTICLE VIII**

**INITIAL BOARD OF DIRECTORS**

The Corporation will have two Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

CHARLES R. FUNDERMARK	IRENE H. FUNDERMARK
11401 McGregor Boulevard	11401 McGregor Boulevard
Fort Myers, Florida 33919	Fort Myers, Florida 33919

**ARTICLE IX**  
**INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of Incorporation are:

CHARLES R. FUNDERMARK	IRENE H. FUNDERMARK
11401 McGregor Boulevard	11401 McGregor Boulevard
Fort Myers, Florida 33919	Fort Myers, Florida 33919

**ARTICLE X**  
**EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

**ARTICLE XI**  
**AMENDMENT OF ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have set their hands and seals, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 22<sup>nd</sup> day of July, 1999.

  
CHARLES R. FUNDERMARK, Incorporator

  
IRENE H. FUNDERMARK, Incorporator

STATE OF FLORIDA     )  
                              )  
COUNTY OF LEE        )

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared CHARLES R. FUNDERMARK and IRENE H. FUNDERMARK, who are personally known to me or who have produced \_\_\_\_\_ as identification, and who did take an oath, and who have acknowledged before me that they have read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22<sup>nd</sup> day of July, 1999.

My commission expires:

Cheryl Leeman  
NOTARY PUBLIC  
Name: Cheryl Leeman




**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act;

**FIRST** -- that WHISKEY CREEK SUBWAY, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Fort Myers, County of Lee, State of Florida, has named KARL L. JOHNSON, located at Suite 303, 1375 Jackson Street, Fort Myers, Florida 33901, as its Registered Agent to accept service of process within the State.

**ACKNOWLEDGMENT** -- having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 22<sup>nd</sup> day of July, 1999.

  
\_\_\_\_\_  
KARL L. JOHNSON  
Registered Agent

**FILED**  
99 JUL 26 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA