

TRANSMITTAL LETTER

Mail To

P990000074177

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

SUBJECT: ZERO'S of FLORIDA, Inc
(Proposed corporate name - must include suffix)

400002954034--7
-08/09/99--01071--020
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: TRACY L. MOON
Name (Printed or typed)

536 OLD COUNTRY ROAD
Address

WELLINGTON, FL 33414
City, State & Zip

561-753-8409
Daytime Telephone number

FILED
99 AUG 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. Rolfe AUG 19 1999

W99-18764

NOTE: Please provide the original and one copy of the articles.

K. Rolfe AUG 13 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

TRACY L. MOON
536 OLD COUNTRY ROAD
WELLINGTON, FL 33414

SUBJECT: SERO'S OF FLORIDA, INC.
Ref. Number: W99000018764

ZERO'S
We have received your document for SERO'S OF FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor

Letter Number: 099A00040949

changed To: *ZERO'S Subs of Florida, Inc.*

ARTICLES OF INCORPORATION

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 the corporation shall be:

ZERO's Subs of Florida, INC

ARTICLE II PRINCIPAL OFFICE

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

536 Old Country Road
Wellington, FL 33414

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Craig O. Moon
536 Old Country Road
Wellington, FL 33414

ARTICLE V INCORPORATOR

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

Tracy L. Moon
536 Old Country Road
Wellington, FL 33414

✓ Tracy L. Moon
Signature/Incorporator

8-4-99
Date

(An additional article must be added if an effective date is requested.)

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

Craig O. Moon
Signature/Registered Agent

8/4/99
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA