

P99000080449

Richard J. Hays, P.A.

ATTORNEY AT LAW

7200 WEST COMMERCIAL BOULEVARD

SUITE 207

LAUDERHILL, FLORIDA 33319

PHONE (954) 748-7902

FAX (954) 748-6058

City/State/Zip

Phone #

200002978472--3

-09/03/99-01068-020

\*\*\*\*\*157.50 \*\*\*\*\*78.75

Office Use Only

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

1. Bilton Subs, Inc.  
(Corporation Name) (Document #)

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

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

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

FILED  
99 SEP -3 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ 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

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

Examiner's Initials

PH 9/10/99

**ARTICLES OF INCORPORATION**

**OF**

FILED

99 SEP -3 PM 2: 24

BITTON SUBS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

BITTON SUBS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1805 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

**ARTICLE III CAPITAL STOCK**

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

100 Shares @ \$10.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Sammy S. Bitton  
1805 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sammy S. Bitton  
1805 W. Hillsboro Blvd.  
Deerfield Beach, FL 33442

The undersigned has(have) executed these Articles of Incorporation this

30th day of August, 19 99.



\_\_\_\_\_  
Signature/Title

SAMMY S. BITTON, President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED 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: \_\_\_\_\_

BITTON SUBS, INC.

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

Sammy S. Bitton

(NAME)

1805 W. Hillsboro Blvd.

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Deerfield Beach, FL 33442

(CITY/STATE/ZIP)

FILED  
99 SEP -3 PM 2:24  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE \_\_\_\_\_

(corporate officer)

TITLE SAMMY S. BITTON, President

DATE 8/30/99

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 \_\_\_\_\_

SAMMY S. BITTON

DATE 8/30/99

REGISTERED AGENT FILING FEE: \$35.00