

# Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

17893 subway, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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### ARTICLES OF INCORPORATION

OF

17893 SUBWAY, INC.

#### <u>ARTICLE L</u>

#### CORPORATION NAME

The name of the corporation is:

17893 SUBWAY, INC.

### <u>ARTICLE II</u>

## NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United State and of the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of FIVE HUNDRED (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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#### ARTICLE IV.

### PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full proemptive

#### ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the

State of Florida are:

rights.

INITIAL REGISTERED AGENT:

MOHAMMED H. KARIM

INITIAL REGISTERED OFFICE:

10649 Wiles Road Coral Springs, Florida

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent - Mohammed H. Karim

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#### ARTICLE VI.

### INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the

Corporation is Two.

#### ARTICLE VII

### INITIAL DIRECTOR

The name and address of the sole member of the initial Board of Directors

is:

MOHAMMED H. KARIM 10649 Wiles Road Coral Springs, Florida AFZAL MAJID 10649 Wiles Road Coral Springs, Florida

#### ARTICLE VIII.

## PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

10649 Wiles Road Coral Springs, Florida

#### ARTICLE IX

#### INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

MOHAMMED H. KARIM

10649 Wiles Road Coral Springs, Florida

MOHAMMED H. KARIM

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STATE OF FLORIDA )

) ss.

COUNTY OF BROWARD)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MOIIAMMED H. KAPIM to be known to be the person(3) described in and who executed the foregoing Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she) executed the same. I relied upon the following form of identification of the above-named person(s):

WITNESS my hand and official seal in the County and State last aforesaid this

22 day of September 1999.

(\$EAL)

Printed Notary Signature

My Commission Expires:



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