## Florida Department of State

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

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000023695 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

1217 subway, inc.

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

B. McKnigh: SEP 2 2 1999

Prepared By: Thomas P. Bell, P.A.
Fla. Bar No. 190698
1790 N.W. 122nd Terrace
Pembroke Pines, FL 33026

# H99000023695

ARTICLES OF INCORPORATION

OF

1217 SUBWAY, INC.

ARTICLE L

CORPORATION NAME

The name of the corporation is:

1217 SUBWAY, INC.

### ARTICLEII

## 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 or 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.

H99000023695

# H99000023695

### ARTICLE IV.

### PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive

#### ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT:

MOHAMMED H. KARIM

INITIAL REGISTERED OFFICE:

8212 Wiles Road Coral Springs, Florida 33067

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.

M. H. Karim Registered Agent - Mohammed H. Karim

H99000023695

rights.

# H99000023695

### <u>ARTICLE VI</u>

### 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

ís:

MOHAMMED H. KARIM 8212 Wiles Road Coral Springs, Florida 33067 AFZAL MAJID 8212 Wijes Road Coral Springs, Florida 33067

### ARTICLE VIII.

### PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

8212 Wiles Road Coral Springs, Florida 33067

### ARTICLE IX.

### INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

MOHAMMED H. KARIM

8212 Wiles Road

Coral Springs, Florida 33067

MOHAMMED H. KARIM

3

H99000023695

# H99000023695

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 aforecaid to take acknowledgments, personally appeared MOHAMMED H. KARIM to be known to be the person(s) 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): Tersonelly Known and that an oath (was)(was not) taken.

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

22 day of Septent 1999.

(SEAL)

Printed Notary Signature

My Commission Expires:

H99000023695