

Charter Number Only

10/1/99  
P90009584/

VIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

400003030194--5

-11/01/99-01014-011

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

CORPORATION(S) NAME

SUB-A-LICIOUS, INC.

RECEIVED  
99 NOV -1 AM 10:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit           |  |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                  |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered A |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30             |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up     |
|  |  | <input type="checkbox"/> Mail Out               |

Name	
Availability	
Document	
Examiner	
Update	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED  
Empire Toll Free: 1-800-432-3988  
RECEIVED  
NOV 11 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Articles of Incorporation of

SUB-A-LICIOUS, INC.

FILED  
99 NOV - 1 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE ONE

The name of the corporation is SUB-A-LICIOUS, INC. The principal address of the corporation is: 551 East Sample Road, Pompano Beach, Florida 33064.

## ARTICLE TWO

The period of its duration is perpetual.

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

## ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 5280 N.W. 55th Blvd., #303, Coconut Creek, Florida 33073, and the name of its initial registered agent at such address is Kevin Waterman.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
Kevin Waterman

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Kevin Waterman	5280 N.W. 55th Blvd., #303 Coconut Creek, Florida 33073
Tamara Smoak	5280 N.W. 55th Blvd., #303 Coconut Creek, Florida 33073

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Kevin Waterman	5280 N.W. 55th Blvd., #303 Coconut Creek, Florida 33073

99 NOV -11 AM 11:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(signed)

  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.