

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P99008099921

Subway of Treasure Island  
Inc.

700003044047--6  
-11/15/99--01086--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File *Photo*
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC.1 or 3 File
- ☐ UCC.11 Search
- ☐ UCC.11 Retrieval
- ☐ Courier

FILED  
99 NOV 15 PM 2:01  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RECEIVED  
99 NOV 15 PM 12:30  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 11-15-99

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

013  
11-15-99  
4

**ARTICLES OF INCORPORATION**  
**OF**  
**SUBWAY OF TREASURE ISLAND, INC.**

**FILED**  
99 NOV 15 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 is **SUBWAY OF TREASURE ISLAND, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **10357 Gulf Boulevard, Treasure Island, FL 33706.**

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is William Guillette, 10357 Gulf Boulevard, Treasure Island, FL 33706.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: SPECIAL PROVISION**

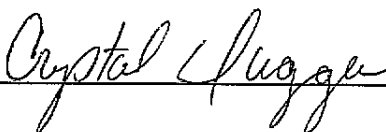
It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The undersigned has executed these Articles of Incorporation this 15th day of November 1999.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

  
\_\_\_\_\_

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 : SUBWAY OF TREASURE ISLAND,  
INC.

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

William Guillette

10357 Gulf Boulevard

Treasure Island, FL 33706

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.

Wm. Guillette  
(Signature)

Nov. 9, 1999  
(Date)

WILLIAM GUILLETTE, Vice-Pres.  
Printed Name, Title

**FILED**  
99 NOV 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA