

9415518

06/16/94

BKB SANDWICH, INC.

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9415518
EFFECTIVE DATE: 06/16/1994
COUNTY : RICHMOND
REFERENCE : 0062
PRINT DATE : 06/23/1994
FORM NUMBER : 311

BENJAMIN F. MCELREATH
3540 WHEELER ROAD
301 WHEELER EXECUTIVE CENTER
AUGUSTA GA 30909

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

BKB SANDWICH, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

lend or borrow money upon, alone or in conjunction with others, real and personal property, tangible and intangible, of every kind and description.

ARTICLE 5

The corporation shall have authority to issue not more than 100,000 shares authorized common stock with a \$1.00 par value.

ARTICLE 6

The amount of capital with which the corporation shall begin business is \$500.00.

ARTICLE 7

The initial registered office of the corporation shall be at 1327 Augusta West Parkway, Suite 30, Augusta, Georgia 30909. The initial registered agent at such address shall be Gandhi Bhupendra.

ARTICLE 8

The initial Board of Directors shall consist of three member. The names and addresses of the Board of Directors are:

Kiran J. Shah, 609 McKinnes Branch, Evans, Georgia 30809

Bipin R. Chudgar, 1240 Augusta West Pkwy, Augusta, GA 30909

Bhupendra Gandhi, 1327 Augusta West Pkwy, Augusta, Ga 30909

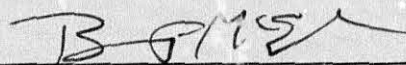
ARTICLE 9

The name and address of the incorporator is Gandhi Bhupendra, 1327 Augusta West Parkway, Suite 30, Augusta, Richmond County, Georgia 30909.

ARTICLE 10

The address of the initial principal office of the corporation is 1327 Augusta West Parkway, Suite 30, Augusta, Richmond County, Georgia 30909.

IN WITNESS WHEREOF, the Undersigned executes these Articles of Incorporation, this 9th day of June, 1994.


BENJAMIN F. McELREATH
Attorney for Incorporator

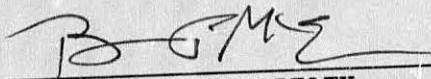
OF COUNSEL:
PAINE, McELREATH, & HYDER, P.C.
Attorneys at Law
3540 Wheeler Road, Suite 301
Augusta, Georgia 30909
(404)738-9710

SECRETARY OF STATE
Jun 16 3 07 PM '94
BSR (6)

CERTIFICATE OF PUBLICATION

I, Benjamin F. McElreath, Attorney for Incorporator of BKB SANDWICH, INC., hereby certify that I have made the request for publication of a notice of intent to file the Articles of Incorporation with respect to the said Corporation and have made payment therefore as required by subsection (b) of 514-2-301.1 of the Georgia Business Corporation Code.

This 9th day of June, 1994.


BENJAMIN F. MCELREATH

000003730004



MAX CLELAND
Secretary of State
State of Georgia

Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET	<u>941680613</u>	PENDING CONTROL #	<u>P070742</u>	CONTROL #	<u>9415518</u>
Docket Code	<u>31</u>	Corporation Type	<u>JP</u>		
Date Filed	<u>6-16-94</u>	Amount Received \$	<u>60.00</u>	Check/Receipt #	<u>8259</u>
Jurisdiction (County) Code	<u>6</u>		<u>121 - Richmond</u>		
Examiner				Date Completed	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	Corporate Name Reservation Number	<u>941150009</u>	
	Corporate Name (exactly as appears on name reservation)	<u>BKB SANDWICH, INC.</u>	
2.	Applicant/Attorney	<u>BENJAMIN F. MCELREATH</u>	<u>706 738 9710</u> Telephone Number
	Address	<u>301 Wheeler Executive Center</u> <u>3540 Wheeler Rd,</u>	
	City	<u>Augusta, GA 30909</u>	Zip Code
		State	
3.	NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)		
	<input checked="" type="checkbox"/> 1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM) <input checked="" type="checkbox"/> 2. ORIGINAL ARTICLES OF INCORPORATION <input checked="" type="checkbox"/> 3. ONE COPY OF ARTICLES OF INCORPORATION		
	I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.		
	Authorized Signature	<u>B F MCELREATH</u>	Date
			<u>June 9, 1994</u>