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Office Use Only

WILSON & WILLIAMS, P.A. Attorneys at Law 954 East Silver Springs Boulevard Suite 101 Ocala, Florida 34470

Robert D. Wilson Reuben S. Williams, IV

٤,

September 17, 2003

Telephone: (352) 629-9747 Facsimile: (352) 629-5616 E-mail: bobpa@atlantic.net

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Gainesville Area Taco Bell Restaurant Owner's Association, Inc. (Tallahassee Area Taco Bell Restaurant Owner's Association, Inc.)

To whom it may concern:

In connection with the above-referenced matter, you will find enclosed two (2), original and copies of the Articles of Incorporation of the above named corporations along with our check for \$157.50. Once these corporations are filed, please provide me with copies in the enclosed envelope. Thank you for your assistance.

Very truly yours,

Robert D. Wilson, For the firm

RDW/drs Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 25, 2003

₹.,

ROBERT D. WILSON, ESQUIRE 954 E SILVER SPRINGS BLVD STE 101 OCALA, FL 34470

SUBJECT: TALLAHASSEE AREA TACO BELL RESTAURANT OWNER'S ASSOCIATION, INC. Ref. Number: W03000027542

We have received your document for TALLAHASSEE AREA TACO BELL RESTAURANT OWNER'S ASSOCIATION, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 503A00052836



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 25, 2003

ROBERT D. WILSON, ESQUIRE 954 E SILVER SPRINGS BLVD STE 101 OCALA, FL 34470

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FILED

ARTICLES OF INCORPORATION

OF 03 OCT -2 PH 3: 27 TALLAHASSEE AREA TACO BELL RESTAURANT OWNER'S ASSOCIATION, INC. SECRETARY OF STATE

In compliance with the requirements of the laws of the State of Florida, the undersigned hereby RIDA associate themselves together for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes, 1991, as amended, and do hereby certify:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is TALLAHASSEE AREA TACO BELL RESTAURANT OWNER'S ASSOCIATION, INC, hereinafter called the "Association". The principal office and mailing address of the corporation is 1110 Northwest 8 Avenue, Suite C, Gainesville, Florida 32601.

ARTICLE II CORPORATE NATURE

This is a non-profit corporation, organized solely for the general purposes to promote and further the interests of Taco Bell restaurants in the Tallahassee, Florida designated market area ("DMA") and such other purposes pursuant to the Florida Corporations Not For Profit Law set forth in Section 617, Florida Statutes.

ARTICLE III DURATION

The term of existence of the Corporation is perpetual.

ARTICLE IV GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which the Corporation is formed are:

A. To promote and further the interests of operators of Taco Bell Restaurants ("Members") in the Tallahassee, Florida designated market area ("DMA") as defined from time to time by Nielsen Media Research, Inc., through the cooperative use of advertising, promotional media and related trade research in order to increase public exposure for Taco Bell Restaurants and their products;

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including, without limiting the generality of the foregoing, to acquire by bequest, devise, gift, purchase, lease or otherwise, any property of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse,

lease, mortgage, convey, option, donate or otherwise dispose of such property for any of the purposes set forth herein;

* * *

C. To operate exclusively in any other manner for such betterment of common business conditions for the Members as will qualify the Corporation as an exempt organization under Section 501(c)(6) of the Internal Revenue Code of 1985 as amended, or under any corresponding provisions of any subsequent federal tax laws;

D. To do such other things that are in furtherance of the purposes of the Corporation or reasonably necessary or desirable or incidental thereto.

ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by its officers: President, Vice President, Secretary and Treasurer. The election of officers shall be as set forth in the Bylaws of the voting members as described in Article VI hereof and in the Bylaws shall elect the officers at the annual election meeting of the Corporation in the manner provided in the Bylaws. Election of Directors shall be as set forth in the Bylaws.

ARTICLE VI

MEMBERS TO CONSTITUTE SOLE MEMBERSHIP OF CORPORATION

The sole class of members of this Corporation shall be its Members as defined by the Bylaws of the Corporation. The Members of the Corporation shall have no right, title or interest whatsoever in its income, property or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this Corporation. Members of this Corporation shall not be personally liable for the debts, liabilities or obligations of the Corporation.

ARTICLE VII INCORPORATOR

The name and residence address of the incorporator of this Corporation is as follows: L Nick Davis, 1110 Northwest 8 Avenue, Suite C, Gainesville, Florida 32601.

ARTICLE VIII REGISTERED AGENT AND OFFICE

The name and address of the Corporation's registered agent and office shall be L. Nick Davis, 1110 Northwest 8 Avenue, Suite C, Gainesville, Florida 32601.

ARTICLE IX AMENDMENT OF ARTICLES

Amendment to these Articles of Incorporation may be proposed by resolution adopted by the Members in the manner set forth in the Bylaws of the Corporation.

The undersigned, being the subscriber and incorporator of this Corporation, for the purpose of forming this non-profit corporation under the laws of the State of Florida, has executed these Articles of Incorporation this $\frac{15}{15}$ day of September, 2003.

Signed, sealed and delivered in our presence as witnesses:

Jane

L NICK DAVIS

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was sworn to and subscribed before me this $15^{\frac{15}{2}}$ day of September, 2003, by L. NICK DAVIS, who is (a) $\sqrt{}$ personally known to me or (b) _____ produced a driver license as identification.

Notary stamp or seal

FRANCIS C. WESTRICH NOTARY PUBLIC: STATE OF ALONDA COMMISSION # DD206400 EXPIRES 04/28/2007 BONDED THRU 1384-NOTARY1



PH :