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11 MAR -4 PM 3:50
CLERK OF SUPERIOR COURT
JANUARY 11, 2011

Ps 3/9/11

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ft. Myers - Naples Advertising Co-op, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: George CARisch
Name (Printed or typed)

681 E. Lake St. #262
Address

WAYZATA, MN 55391
City, State & Zip

612-812-5275
Daytime Telephone number

George@CARisch inc. com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I – Ft. Myers – Naples, Florida Advertising Co-op, Inc.

ARTICLE II – PRINCIPAL OFFICE – 681 E Lake St # 262
Wayzata, MN 55391

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RECORDS OF STATE
TREASURER'S OFFICE

ARTICLE III – The purpose for which this corporation is organized is; to create a non-profit cooperative trade association to foster and promote the interests of the franchises and operators of Arby's Restaurants in the Ft. Myers – Naples Designated Marketing Area.

ARTICLE IV – The manner in which the directors are elected and appointed; During the Annual meeting at which a Quorum, 2/3rds of the voting members, are in attendance, whether they are present or by telephonic communication will elect all the officers.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

Fred Stauber, President & Director
681 E Lake St. # 262
Wayzata, MN 55391

Al Bienveny, VP & Director
2117 Veterans Blvd. # 422
Metairie, LA 70002

Lori Farmer – Secretary & Director
3100 W Lake St # 440
Minneapolis, MN 55416

George Carisch, Treasurer & Director
681 E Lake St. # 262
Wayzata, MN 55391

ARTICLE VI – REGISTERED AGENT – Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII – INCORPORATOR – George Carisch
681 E Lake St. # 262
Wayzata, MN 55391


Signature of Registered Agent

2/11/11

Date

Jacqueline N. Casper Assistant VP

Printed name of Registered Agent


Signature of Incorporator

3/2/11

Date