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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000015
Phone : (850) 222-1082
Fax Number : (850) 878-5688

Please retain original filing
date of submission 3/24

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Tampa St. Petersburg Area Taco Bell Restaurant Owner

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED
11 MAR 28 PM 5:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

MAR 29 2011
J. Shivers



March 25, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: TAMPA ST. PETERSBURG AREA TACO BELL RESTAURANT OWNER'S
ADVERTISING ASSOCIATION, INC.
REF: W11000016889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000078461
Letter Number: 711A00007265

2011 MAR 24 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: Tampa St. Petersburg Area Taco Bell Restaurant Owner's Advertising Association, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
Gordon Guerrieri, President
1128 Country Club Blvd.
Cape Coral, FL 33990

Mailing address, if different is:
Taco Bell, Inc
1 Glen Bell Way, MD 429
Irvine, CA 92618

ARTICLE III PURPOSE

This purpose for which the corporation is organized is:

To serve as a vehicle by which operators of Taco Bell restaurants in the Tampa - St. Petersburg area make decisions on local marketing

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

Directors are elected annually by the Board of Directors of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gordon Guerrieri, President
Address: Guerrieri Management
1128 Country Club Blvd.
Cape Coral, FL 33990

Name and Title: John McGrath, Director
Address: PO Box 22246
Charleston, SC 29413

Name and Title: Amoré Wellen, Treasurer
Address: Taco Bell
1 Glen Bell Way, MD 429
Irvine, CA 92618

Name and Title: Charles (C. Charles) Nailen, Director
Address: 1676 Whitley Drive
Dothan, AL 36303

Name and Title: Nick Peters, Director
Address: 4107 Columbia Rd.
Martinez, GA 30907

Name and Title: Dennis Orlos, Director
Address: 9 Park Ave
Lake Placid, FL 33852-6469

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: C T Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Amoré Wellen, Treasurer
Address: Taco Bell
1 Glen Bell Way, MD 429
Irvine, CA 92618

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
C T Corporation System

By: Gari Hui
Required Signature of Registered Agent

3/23/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Amoré Wellen
Required Signature of Incorporator

3.22.11
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Tampa St. Petersburg Area Taco Bell Restaurant Owner's Advertising Association, 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: Amorie Wellen

Name (Printed or typed)

1 Gila Bell Way, MD 429

Address

Irvine, CA 92618

City, State & Zip

(949) 863-3849

Daytime Telephone number

amorie.wellen@yum.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 24 AM 10:44

FILED

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