

N 1300000 1857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800244205338

800244205338
02/25/13--01020--013 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 25 PM 3:20

2/26/13



February 19, 2013

**Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301**

Subject: CHAINE DES ROTISSEURS OF AMELIA ISLAND, INC.

Enclosed please find an original and one copy of the Articles of Incorporation for the subject entity and a check for \$87.50 in payment of the requisite filing fee, certified copy fee and certificate fee.

Sincerely,

Garry Fehrman

**Incorporator
8414 Sanctuary Lane
Amelia Island, Florida 32034
404-312-2419
gfehrman@msn.com**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 25 PM 3:20**

EFFECTIVE DATE 03/01/13

**ARTICLES OF INCORPORATION OF
CHAINE DES ROTISSEURS OF AMELIA ISLAND, INC.**

For the purposes of forming a Florida Non Profit Corporation pursuant to Chapter 617, Florida Statutes the undersigned Incorporator hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be CHAINE DES ROTISSEURS OF AMELIA ISLAND, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation shall be:

8414 Sanctuary Lane
Amelia Island, Florida 32034

The USPS mailing address of the corporation shall be:

PO Box 16779
Fernandina Beach, Florida 32035

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 25 PM 3:20

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful activities which Florida Non Profit Corporations may undertake pursuant to the Florida Business Corporation Act and Section 501(C)(7) of the Internal Revenue Code Of 1986 as amended.

ARTICLE IV - APPOINTMENT OR ELECTION OF DIRECTORS

The manner in which directors of the corporation are appointed or elected is as provided in the corporation's bylaws.

ARTICLE V - INITIAL DIRECTORS AND OFFICERS

The initial Directors and Officers of the corporation are:

Garry Fehrman, Director & President, 8414 Sanctuary Lane, Amelia Island FL 32034
William Palin, Director, Secretary & Treasurer, 33 Sea Marsh Rd, Amelia Island FL 32034
Rawson Griffin, Director & Vice President, 3110 Sea Marsh Rd, Amelia Island FL 32034
Gary Snyder, Director & Vice President, 4711 Rigging Drive, Amelia Island FL 32034
Sig Fehrman, Vice President, 8414 Sanctuary Lane, Amelia Island FL 32034
Nicole Herbert, Vice President, 876 Laguna Drive, Amelia Island FL 32034

ARTICLE VI - REGISTERED AGENT

The name and Florida address of the corporation's initial Registered Agent is:

Garry Fehrman
8414 Sanctuary Lane
Amelia Island, Florida 32034

ARTICLE VII - DISSOLUTION

Upon any dissolution of the corporation, all assets remaining after satisfaction of all liabilities of the corporation shall be distributed to La Confrerie de la Chaine Des Rotisseurs, a New York non profit corporation, for use by that organization pursuant to Section 501(C)(7) of the Internal Revenue Code of 1986 as amended.

ARTICLE VIII - INCORPORATOR

The name and Florida address of the Incorporator of this corporation is:

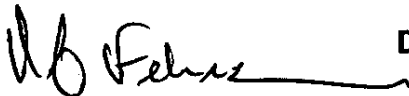
Garry Fehrman
8414 Sanctuary Lane
Amelia Island, Florida 32034

ARTICLE IX - EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be March 1, 2013.

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.

By:



Date: February 19, 2013

Garry Fehrman

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 Section 817.155 Florida Statutes.

By:



Date: February 19, 2013

Garry Fehrman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 25 PM 3:20.