

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000295552 3)))



H140002955523ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SMITH, GAMBRELL & RUSSELL LLP
Account Number : I20020000143
Phone : (404) 815-3538
Fax Number : (404) 815-3509

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

Email Address: _____

RECEIVED

14 DEC 23 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Moe's Central FL Marketing Co-Op, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 23 AM 11:39

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

[Handwritten signature]

12/24/14

FILED

14 DEC 23 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF****MOE'S CENTRAL FL MARKETING CO-OP, INC.**

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Chapter 617, F.S., makes and adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Company shall be Moe's Central FL Marketing Co-Op, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:

450-106 State Road 13 North, Suite #213
Jacksonville, Florida 32259

**ARTICLE III
PURPOSE**

The purpose for which this Corporation is organized to provide marketing awareness for Moe's Southwest Grills in the State of Florida, which business is not for pecuniary profit, and which business is not prohibited by any other laws of Florida.

**ARTICLE IV
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than three (3) persons, the exact number to be determined from time to time in accordance with the Bylaws, and until such time as the Bylaws have been adopted, the Board of Directors shall consist of three (3) persons. The names of the initial Board of Directors, who shall serve for a term of one year and until his or her successor shall have been duly elected and qualified, or, if earlier, until his or her death, registration or removal, are as follows:

Brad Chasteen
Steve Foss
Patrick Sullivan

**ARTICLE V
MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed shall be stated in this Corporation's Bylaws.

ARTICLE VI
REGISTERED AGENT AND OFFICE

The initial registered office of the Company is 450-106 State Road 13 North, #213, Jacksonville, FL, 32259 and the initial registered agent at that address is Brad Chasteen.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Brad Chasteen
450-106 State Road 13 North, Suite #213
Jacksonville, Florida 32259

IN WITNESS WHEREOF, the undersigned person has executed these Articles of Incorporation this 23rd day of December, 2014.



Brad Chasteen, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501, Florida Statutes, the following is submitted:

That Moe's Central FL Marketing Co-Op, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Brad Chasteen, 450-106 State Road 13 North, #213, Jacksonville, Florida, 32259, as its agent to accept service of process within Florida.



Brad Chasteen, Incorporator

Date: December 23, 2014

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.



Brad Chasteen

Date: December 23, 2014

FILED
14 DEC 23 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA