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(Requestor's Name)

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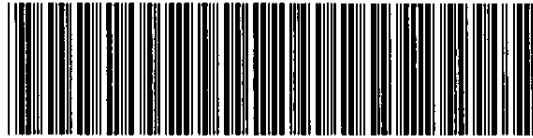
(Business Entity Name)

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TALLAHASSEE, FLORIDA

OCT 26 2015

T SCHROEDER

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TALLAHASSEE MCDONALD'S OWNER

OPERATORS MARKETING ASSOCIATION

INC.

OCON05

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: BAN

10/26

AM

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
FOR  
TALLAHASSEE McDONALD'S OWNER  
OPERATORS MARKETING ASSOCIATION, INC.**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: TALLAHASSEE McDONALD'S OWNER OPERATORS MARKETING ASSOCIATION, INC.

**ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be 1335 N. RAILROAD AVENUE, CHIPLEY, FLORIDA 32428.

**ARTICLE III PURPOSE(S)**

The purposes for which the corporation is organized are:

To promote and further the interests of operators of McDonald's Restaurants in the Tallahassee media market area through advertising media, public relations, and other promotional media, trade research, quality control, centralized purchasing and other internal efficiencies; through the stimulation of sales and of recognition and good will through increased public exposure to the McDonald's Restaurants and their products; and through the development of methods for improved quality control, the reduction of purchase prices through encouraging and developing purchase channels and bulk purchasing, production and marketing analysis and a pursuit of other internal efficiencies and increased profitability; and, to make donations for the public welfare or for religious, charitable, scientific or educational purposes, including incurring indebtedness or making loans for such purposes, such indebtedness or loans to be discharged by the members of the corporation.

**ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The Directors shall be elected on an annual basis by the members of the corporation. The duties, removal of and restrictions concerning the Directors, shall be governed by the Bylaws. However, the corporation shall, at a minimum, have three (3) Directors.

**ARTICLE V LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

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## **ARTICLE VI – INITIAL OFFICERS AND/OR DIRECTORS**

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
DENNIS LAREAU	D/S/T	1310 N. RAILROAD AVENUE CHIPLEY, FLORIDA 32428
GEORGE SUAREZ	D/VP	1310 N. RAILROAD AVENUE CHIPLEY, FLORIDA 32428
JUAN VAZQUEZ	D/P	1310 N. RAILROAD AVENUE CHIPLEY, FLORIDA 32428

## **ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and the street address of the initial registered agent is: O'CONNOR LAW FIRM, 2240 Bellear Road, Suite 115, Clearwater, Florida 33764, Patrick M. O'Connor, Esquire, for the firm.


## **ARTICLE VIII INCORPORATORS**

The name and street address of the incorporator for these Articles of Incorporation is: O'CONNOR LAW FIRM, 2240 Belleair Road, Suite 115, Clearwater, Florida 33764, Patrick M. O'Connor, Esquire, for the firm.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 23<sup>RD</sup> day of OCTOBER, 2015.

O'CONNOR LAW FIRM

By:

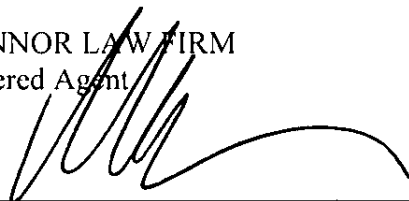
  
Patrick M. O'Connor, Esquire for the firm  
Incorporator

**Acknowledgment of Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

O'CONNOR LAW FIRM  
Registered Agent

By:

  
Patrick M. O'Connor, Esquire, for the firm

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