

Document Number Only

N96000001721

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

30100011 11521831
-01 222 196 -01076 -021
****350.00 ****70.00

Checkers Advertising Cooperative Association
of Gainesville, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/29

PLEASE RETURN EXTRA COPIES
FILE STAMPED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 29 PM 3:40

FILED

3-29-96
3:29 PM

FLORIDA DEPARTMENT OF STATE
ARTICLES OF INCORPORATION
FOR FLORIDA NONPROFIT CORPORATION

FILED
96 MAR 29 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- First: The corporate name that satisfies the requirements of Section 617.0401 is:
- CHECKERS ADVERTISING COOPERATIVE ASSOCIATION OF
GAINESVILLE, INC.
- Second: The purpose for which the corporation is organized is: To conduct cooperative
promotional acting among its members.
To transact any and all lawful act or activity.
- Third: The address of the principal office and the mailing address of the
corporation is:
- 600 Cleveland Street, 8th Floor
Clearwater, Florida 34615
- Fourth: The street address of the initial registered office of the corporation is:
- c/o C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
- The name of the initial registered agent at such address is:
- C T Corporation System
- Fifth: This corporation is organized under a non-stock basis.
- Sixth: The manner in which the directors are to be elected shall be stated in the
bylaws.
- Seventh: The number of directors constituting the initial board of directors of the
corporation is three (3) and the names and addresses of the persons who
are to serve initially are:
- Albert J. DiMarco
600 Cleveland Street, 8th Floor
Clearwater, Florida 34615
- Keith Kinsey
600 Cleveland Street, 8th Floor

Clearwater, Florida 34816

James T. Holder
800 Cleveland Street, 8th Floor
Clearwater, Florida 34615

FILED

96 MAR 29 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eighth: The name and address of each Incorporator is:

Tera Fewell
680 East Jefferson Street
Tallahassee, Florida 32301

The undersigned has executed these articles of incorporation:

This 29th day of March, 1996.

By: *Tera Fewell*
Incorporator / Tera Fewell

Having been named as registered agent and to receive service of process for the above stated corporation at the place designated in these provisions, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T CORPORATION SYSTEM

Dated: March 29, 1996.

By: *Connie Bryan*
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

N96000001722

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002029465-3
-12/16/95-01013-004
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tender Essence, Inc. N96000001722
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 16, 1996

AMERILAWYER

CORAL GABLES, FL 33134

SUBJECT: TENDER ESSENCE, INC.
Ref. Number: N96000001722

We have received your document for TENDER ESSENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 796A00055981

RECEIVED
96 DEC 20 AM 11:27
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TENDER ESSENCE, INC.**

FILED
96 DEC 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1002, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 4 of the Articles of Incorporation provides:

President:	Sheila M. Francis
Vice-President:	Judith Carter
Secretary:	Sherry Leconte
Treasurer:	Andrew Reed

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 4 shall be amended to state:

President:	Sheila M. Francis
Vice-President:	Jeffrey Miley and Tia Rene Dobard
Secretary:	Mavis Allen
Treasurer:	Brenda Maloy

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 7 of the Articles of Incorporation states Director(s) as:

Sheila M. Francis	Katherine Butler	Jeffrey Miley
Sherry Leconte	Judith Carter	Marsha McClendon
Pearl Reed	Suzzette Morris	Andrew Reed



FOURTH: Article 7 shall be changed to state Director(s) as:

Sheila M. Francis
Andrew Rood
Joffray Miloy
Katharina Butler
Virginia Haynos

Sara Miloy
Brenda Maloy
Joan Sergio
Tia Rono Dobard
Mavis Allen

Pearl Rood
Marsha McClendon

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 19 November 1996.

SIXTH: The amendment was adopted by the Board of Directors, through a resolution set forth by this Amendment. Said Resolution was submitted to a vote at a Special Meeting of all Members. The Amendment was adopted unanimously by all Members at such meeting.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 November 1996.



Sheila M. Francis, Chairman of the Board of Directors

14496.AM



N9600000/722



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1997

TENDER ESSENCE, INC.
P.O. BOX 1476
DELRAY BEACH, FL 33447-1476 US

SUBJECT: TENDER ESSENCE, INC.
Ref. Number: N96000001722

Debit Memo #: 6697-C

This is to inform you that check #0290 in the amount of \$75.00 submitted with the annual report for TENDER ESSENCE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$85.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 1, 1997 and a reinstatement fee of an additional \$175 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00022784

N9600000/722

June 25, 1997

300002223263--8
-06/25/97--01117--014
*****85.00 *****85.00

REPLACEMENT FEE 1997

ANNUAL REPORT: TENDER ESSENCE,
INC.

DEBIT MEMO: # 6697-C

CHECK #: 0290