

P01000005143

William Leffer

Requester's Name

3614 Deer Hill Trail

Address

Tallahassee FL 894-8492

City/State/Zip

Phone #

32312

FILED
01 JAN 12 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Tallahassee Trade Fair Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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01 JAN 12 PM 4:01

Examiner's Initials

1-12-01

ARTICLES OF INCORPORATION
of
TALLAHASSEE TRADE FAIRE, INC.
A Florida Business Corporation

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is **Tallahassee Trade Faire, Inc..**

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

1945 Spinnaker Court
Tallahassee, FL 32303

ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 7,500 shares of no par value stock.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jan L. Winans
2945 Spinnaker Court
Leon County
Tallahassee, FL 32303

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Jan L. Winans
2945 Spinnaker Court
Tallahassee, FL 32303

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

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ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for

- (i) breaches of the duty of loyalty,
- (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law,
- (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or
- (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

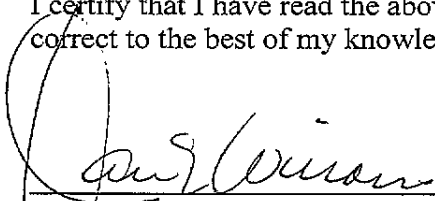
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

EXECUTION

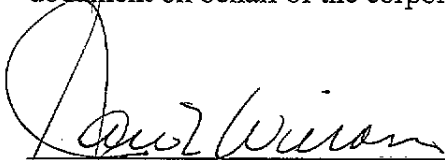
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Jan L. Winans, Incorporator
2945 Spinnaker Court
Tallahassee, FL 32303

ACCEPTANCE BY REGISTERED AGENT

I accept the responsibility of registered agent and will receive service of any lawful document on behalf of the corporation at the above address.



Jan L. Winans, Registered Agent for Tallahassee Trade Faire, Inc
2945 Spinnaker Court
Tallahassee, FL 32303

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