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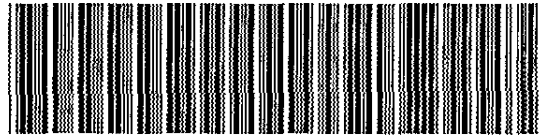
(Business Entity Name)

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November 12, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Garrison Retail Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
 Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
GARRISON RETAIL CORPORATION**

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME**

The name of this corporation shall be GARRISON RETAIL CORPORATION.

**ARTICLE II
PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be at:

GARRISON RETAIL COPORAITON

1835 U.S. 1 South

St. Augustine, Florida 32084

or such other location as time to time determined by the Board of Directors.

**ARTICLE III
DURATION**

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

**ARTICLE IV
PURPOSE**

The purpose for which the corporation is organized is the transaction of all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

**ARTICLE V
SHARES**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 500 shares of common stock.

**ARTICLE VI
REGISTERED AGENT**

The name of the Registered Agent of the corporation at its registered office, and the street address of its initial registered office, is as follows:

Christene Miele, Esquire

76 S. Laura Street, Suite 1700

Jacksonville, Florida 32202

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**ARTICLE VII
PREEMPTIVE RIGHTS**

Directors of the corporation have the power to approve shareholder and remaining holders (if any) of the initial stock offering and reserve the right of first refusal on all stock offers, sales or exchanges. Stock offers, exchanges and sales must be approved by a majority of the directors a duly called board meeting.

**ARTICLE VIII
DIRECTORS**

Section 8.1. Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws. The manner of selection of directors shall be as provided in the bylaws.

Section 8.2. Initial Directors. The name and street address of the members of the first board of directors of this corporation are:

<u>Name</u>	<u>Address</u>
William T. Garrison	
1835 US1 South	
St. Augustine, Florida 32084	

and

Sandra A. Garrison	
1835 US1 South	
St. Augustine, Florida 32084	

Section 8.3 Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

**ARTICLE IX
BYLAWS**

The power to adopt the initial bylaws shall be vested in the Board of Directors. Thereafter, the bylaws may be altered, amended or repealed as prescribed in the bylaws.

**ARTICLE X
INCORPORATOR**

The name and the address of the person signing these Articles of Incorporation is as

William T. Garrison
122 Berkshire Lane
Palm Coast, Florida 32137

The undersigned incorporator has executed these Articles of Incorporation this ____ day of
November, 2002.

A handwritten signature in cursive script, appearing to read "William T. Garrison", is written over a horizontal line.

William T. Garrison

Certification of Designation of Registered Agent/Registered Office

Pursuant to the Provisions of Section 607.050, Florida Statutes, the mentioned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is GARRISON RETAIL CORPORATION
2. The name and address for the registered agent and office is:

Christene Miele, Esq.
Brennan, Manna and Diamond, PL
76 S. Laura Street, Suite 1700
Jacksonville, Florida 32202

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


Christene Miele

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