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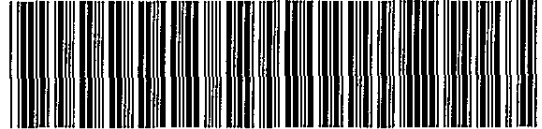
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 11 AM 9:43

B. McKnight JAN 18 2006

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: TAMPA BAY RESTAURANT EQUIPMENT  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: GARTH A. PLAYFORD  
Name (Printed or typed)

4895 47TH AVENUE NORTH  
Address

ST. PETERSBURG FLORIDA 33714  
City, State & Zip

(727) 328-7717  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
TAMPA BAY RESTAURANT EQUIPMENT, INC.**

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SECRETARY OF CORPORATIONS  
06 JAN 11 AM 9:13

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is TAMPA BAY RESTAURANT EQUIPMENT, INC., and its principal office or mailing address is 4895 47th Avenue North, St. Petersburg, Florida 33714.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles of Incorporation by the Secretary of the State of Florida.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 4895 47th Avenue North, St. Petersburg, Florida 33714, and the name of the initial registered agent is Garth Allen Playford.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have three (3) directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Frank Richard Playford	4895 47th Avenue North, St. Petersburg, Florida 33714
Rodney A. Huffman	4895 47th Avenue North, St. Petersburg, Florida 33714
Garth Allen Playford	4895 47th Avenue North, St. Petersburg, Florida 33714

**ARTICLE 7: INCORPORATOR**

The name and address of the incorporator signing these Articles is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Garth Allen Playford	4895 47th Avenue North, St. Petersburg, Florida 33714

**ARTICLE 8: PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

**ARTICLE 9: INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE 10: BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLE 11: AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>TH</sup> day of JANUARY, 2006.

Garth Allen Playford

Garth Allen Playford

"Incorporator"

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 9<sup>TH</sup> day of JANUARY, 2006

Garth Allen Playford

Garth Allen Playford, Registered Agent

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DIVISION OF CORPORATIONS  
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