

PD7000044826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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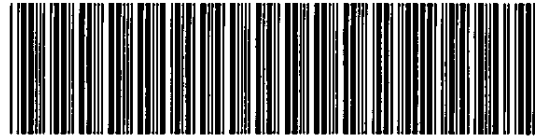
(Business Entity Name)

(Document Number)

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04/04/07--01010--013 \*\*78.75

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07 APR 10 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE APR 11 2007

6915 Nelson Street  
Navarre, Florida 32566  
March 29, 2007

FLORIDA DEPARTMENT OF STATE  
Divisions of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Just a Taste of Pace Inc.

Filing Articles of Incorporation

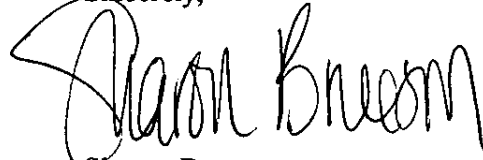
Dear Sir:

Enclosed here with you will find the original and one copy of Articles of Incorporation for **Just a Taste of Pace Inc.** Please note that I have enclosed a check in the amount of \$78.75, filing fee.

Should you have any questions, please contact me at 850-939-7091.  
Please return the original certified Articles to: C/O

Sharon Broxson, 6915 Nelson St. Navarre, Florida 32566. Your assistance is greatly appreciated.

Sincerely,



Sharon Broxson



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2007

SHARON BROXSON  
6915 NELSON STREET  
NAVARRE, FL 32566

SUBJECT: JUST A TASTE OF PACE INC.  
Ref. Number: W07000016566

We have received your document for JUST A TASTE OF PACE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of 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 (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 407A00022924

**ARTICLES OF INCORPORATION**

**-OF-**

**JUST A TASTE OF PACE INC.**

FILED

07 APR 10 PM 3: 19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF SANTA ROSA

We the undersigned individuals, hereby associate ourselves for the purpose of becoming a Corporation under the laws of the State of Florida under the Articles of Incorporation, it-wit:

**Article I**

The name of this corporation shall be **JUST A TASTE OF PACE INC.**

**Article II**

The general nature of the business to be conducted by this Corporation shall be as follows, to-wit:

To engage in the sale of retail food and wine. To purchase, hold, sell, improve and lease real estate, and mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or with out Florida. To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation, to pay for the same in case, the stock of this company, bonds or otherwise, to hold or in any manner to dispose of, the whole or any part of the property so purchased, to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business, within or without Florida.

To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, town, city, county, body politic, state, territory, government of colony or dependency thereof, within or without the State of Florida.

To have one or more offices and to conduct any or all of its operations and business and to promote its objects, within or without the State of Florida, without restriction as to place or amount. The objects and purposes specified herein shall be regarded as independent objects and purpose, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this Corporation by the laws of Florida.

### **Article III**

The maximum number of shares of stock the corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock with a par value of 40.00 per share and all of one class.

### **Article IV**

The amount of capital with which the Corporation shall begin business shall be the sum of Twenty Thousand Dollars and no/100 (\$20,000.00).

### **Article V**

The period of existence of this Corporation shall be perpetual.

### **Article VI**

The street address of the registered office of the Corporation shall be: 5701 Highway 90 Milton, Florida 32570 and the initial register Agent at that address is **Sharon M. Broxson**.

### **Article VII**

The number of directors of this Corporation shall not be less than one (1) and no more than (10).

### **Article VIII**

The name and address of the members of the first Board of Directors and the President who shall hold office for the first year of the Corporation's existence or until his/her successors are elected or appointed and have qualified are:

#### **Board of Directors**

SHARON M. BROXSON – 6915 Nelson Street, Navarre, Florida 32566  
GERARDA M. WALKER – 6990 Martin Road, Milton, Florida 32570

#### **Officers**

SHARON M. BROXSON – 6915 Nelson Street, Navarre, Florida 32566

#### **PRESIDENT**

GERARDA M. WALKER – 6990 Martin Road, Milton, Florida 32570

#### **VICE PRESIDENT**

**Article IX**

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

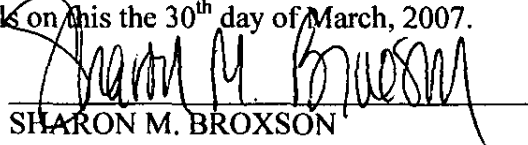
SHARON M. BROXSON-6915 Nelson Street, Navarre, Florida 32566 Fifty (50) shares of common stock.

GERARDA M. WALKER - 6990 Martin Road, Milton, Florida 32570 Fifty (50) shares of common stock.

**Article X**

By-laws not inconsistent with those adopted by the stockholders may be adopted by a two-thirds majority vote of Board of Directors. By-laws may be adopted by a majority vote of the stockholders. No By-laws shall become effective unless and until the same shall have been transcribed, entered and maintained in the Corporate By-law Record Book which shall be kept by the President and which shall at all reasonable times be open to inspection of any stockholder or Director.

IN WITNESS WHEREOF, the subscribers to these Articles of Incorporation have hereunto set their hands and affixed their seals on this the 30<sup>th</sup> day of March, 2007.

  
SHARON M. BROXSON

Drivers' License #

  
GERARDA M. WALKER

Drivers' License #

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Sharon Broxson, am familiar with and accept the duties and responsibilities as Registered Agent.

The corporation's principal street address and/ or mailing address is **5701 Highway 90 Milton, Florida 32570**. This address is also noted under Article VI.

  
Sharon Broxson