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March 14, 2011

Jeffrey T. Sauer Board Certified Real Estate Attorney

Secretary of State Corporate Records Division Attn: Maryann Dickey 2661 Executive Center Circle Tallahassee, FL 32301

RE: Gulf Coast Franchising, Inc..

Dear Ms. Dickey:

As we discussed earlier today, enclosed please find the original and a copy of the Articles of Organization for the above corporation. You have the check in the amount of \$70.00 representing the filing fee and registered agent fee previously forwarded to you with the Gulf Coast TDM Franchising, Inc. paperwork. Please file the original and return the copy date-stamped as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call. Thank you for your assistance.

Sincerely,

Deborah Pollock

ebruh Pella

Legal Assistant

dmp:

Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

### **GULF COAST FRANCHISING, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I-NAME**

The name of this corporation is Gulf Coast Franchising, Inc.

## **ARTICLE II-PRINCIPAL OFFICE**

The principal office of the corporation shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32561. The mailing address of the corporation shall be 3073 Gulf Breeze Parkway, Gulf Breeze, Florida 32561.

### **ARTICLE III-PURPOSE**

The general purposes for which the corporation is organized are:

- (1) To engage in the business of developing Taco Del Mar in Northwest Florida and South Alabama.
- (2) To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended. Provided, however, and notwithstanding the generality of the foregoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative

association, fraternal benefit society, state fair or exposition business.

## **ARTICLE IV-CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of \$1.00 par value common stock.

### **ARTICLE V-INITIAL OFFICERS AND DIRECTORS**

The number of directors constituting the initial board of directors is two (2). The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

NAME	STREET ADDRESS

Jeffrey D. Boulton3073 Gulf Breeze ParkwayPresident, TreasurerGulf Breeze, Florida 32561

R. Scott Boulton 3073 Gulf Breeze Parkway
Vice President, Secretary Gulf Breeze, Florida 32561

#### ARTICLES VI-INCORPORATOR

The names and street addresses of the incorporators signing these Articles of Incorporation are:

NAME STREET ADDRESS

Jeffrey D. Boulton 3073 Gulf Breeze Parkway
Gulf Breeze, Florida 32561

# ARTICLE VII-INITIAL REGISTERED AGENT

The name of the initial registered agent for the corporation at that a is Jeffrey D. Boulton.

# ARTICLE VIII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws of this corporation shall be vested in the Board of Directors and the shareholders.

### ARTICLE IX-AMENDMENT

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

IN WITNESS WHEREOF, I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

revD. Boulto

# **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment of Registered Agent of Gulf Coast Franchising, Inc., which is contained in the foregoing Articles of Incorparation. The undersigned is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

073 Gulf Breeze Parkway Gulf Breeze, FL 32561