

P12000022566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

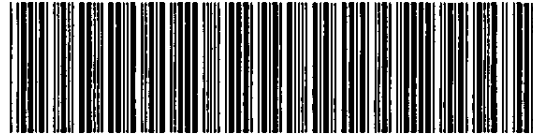
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100223785401

100223785401
03/06/12--01030--001 **70.00

FILED
12 MAR -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

SMITH
SAUER
& DEMARIA

ATTORNEYS AT LAW

510 East Zaragoza Street
Pensacola, Florida 32502
(850) 434-2761/FAX (850) 438-8860

Jeffrey T. Sauer
Board Certified Real Estate Attorney

Jeffrey T. Sauer
Kathleen K. DeMaria
G. Thomas Smith, of counsel

February 29, 2012

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

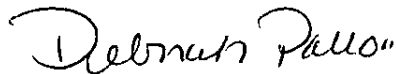
RE: Gulf Breeze TDM, Inc.

Dear Sir or Madam:

Enclosed please find the signed original and a copy of the Articles of Incorporation relative to the above. Also enclosed is a check in the amount of \$70.00 representing the filing fee. Please file the original and return a date-stamped copy to me as evidence of filing.

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

Sincerely,



Deborah Pollock
Legal Assistant

dmp

Enclosures

ARTICLES OF INCORPORATION

OF

GULF BREEZE TDM, INC.

FILED

12 MAR -6 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Breeze TDM, Inc.

ARTICLE II-DURATION

This corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The general purposes for which the corporation is organized are:

(1) To establish, maintain, conduct, and operate a food business; to prepare and sell food and beverages of all kinds and to do all things incidental and necessary to the operations of a food business.

(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 10,000 shares of \$1.00 par value common stock.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation in the State of Florida is 1525 Ocean Breeze Lane, Gulf Breeze, Florida 32563. The name of the initial registered agent for the corporation at that address is Albert A. McEachern. The principal office of the corporation shall be 713B Gulf Breeze Parkway, Gulf Breeze, Florida 32561. The mailing address of the corporation shall be 1525 Ocean Breeze Lane, Gulf Breeze, Florida 32563.

ARTICLE VI-INITIAL OFFICERS AND BOARD OF 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 officers and directors of this

corporation are:

NAME

STREET ADDRESS

Albert A. McEachern
President, Secretary

1525 Ocean Breeze Lane
Gulf Breeze, Florida 32563

Carole McEachern
Vice President, Treasurer

1525 Ocean Breeze Lane
Gulf Breeze, Florida 32563

ARTICLES VII-INCORPORATORS

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

NAME

STREET ADDRESS

Albert A. McEachern

1525 Ocean Breeze Lane
Gulf Breeze, Florida 32563

Carole McEachern

1525 Ocean Breeze Lane
Gulf Breeze, Florida 32563


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, the undersigned has signed these Articles of Incorporation on this 27th day of February, 2012.

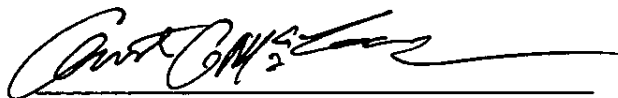

Albert A. McEachern


Carole McEachern

FILED
12 MAR -6 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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



Albert A. McEachern
1525 Ocean Breeze Lane
Gulf Breeze, Florida 32563