

P19000054202

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

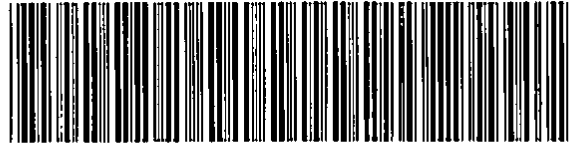
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: TLM ENTERPRISES OF SARASOTA, INC.

(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: TRICIA L MANGRUM

Name (Printed or typed)

3645 DELOR AVENUE

Address

NORTH PORT, FLORIDA 34286

City, State & Zip

(941) 342-6168

Daytime Telephone number

tricia.mangrum@cfafranchisee.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TLM ENTERPRISES OF SARASOTA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3645 DELOR AVENUE

NORTH PORT, FLORIDA 34286

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

to operate franchised Chick-fil-A Restaurant business(es) under a Franchise Agreement with Chick-fil-A, Inc. and

to exercise all other powers necessary to, or reasonably connected with, the operation of the franchised

Chick-fil-A Restaurant Business(es).

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Tricia L Mangrum, President

Name and Title: _____

Address 3645 Delor Avenue

Address: _____

North Port, Florida 34286

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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ARTICLES OF INCORPORATION OF: TLM ENTERPRISES OF SARASOTA, INC.

ARTICLE IX - NUMBER, METHOD OF ELECTION, TERMS OF OFFICE OF DIRECTORS

The number of directors which shall constitute the whole board shall be one (1), who shall be elected at the annual meeting of the stockholder and shall hold office until his or her successor is elected and qualified. The Director shall at all times be the sole stockholder of the Corporation

ARTICLE X- PROHIBITION ON TRANSFER

- a. Neither the stock in the Corporation nor any other legal, beneficial or equity interest in the Corporation shall be issued, pledged or sold to a person or entity other than the initial sole stockholder, nor shall any stock in the Corporation nor any other legal, beneficial or equity interest in the Corporation, in whole or in part, be pledged, sold, assigned, encumbered, given, transferred or otherwise hypothecated, directly or indirectly, voluntarily or involuntarily, including by will, trust or other instrument, or by operation of law. Any and all stock issuances and transfers are also subject to the terms of the Franchise Agreement and any attached Leases, Assignment and Consent to Assignment Agreement relating to the Franchise Agreement and other applicable agreements, for each franchised Chick-fil-A restaurant business operated by the Corporation. As used herein, the term "legal, beneficial or equity interest(s)" shall include direct or indirect interest(s) in the equity of the Corporation or the business risk of the franchised Chick-fil-A restaurant business(es) operated by the Corporation, including, but not limited to, interests allegedly denominated as debt, but which in substance encompass the type of risk-taking interest described herein.
- b. All certificates representing stock in the Corporation during the term of the Franchise Agreement shall have affixed thereto a legend substantially in the following form:

"Neither this stock nor any legal or beneficial interest thereof shall be pledged, sold, assigned, encumbered, given, transferred or hypothecated, directly or indirectly, in whole or in part, voluntarily or involuntarily, including by will, trust or other instrument, or by operation of law. Any and all stock issuances and transfers are subject to the terms of the Franchise Agreement and any attached Leases, Assignment and Consent to Assignment Agreement relating to the Franchise Agreement and other applicable agreements, for each franchised Chick-fil-A restaurant business operated by the Corporation."

Neither this stock nor any legal or beneficial interest thereof shall be pledged, sold, assigned, encumbered, given, transferred or hypothecated, directly or indirectly, in whole or in part, voluntarily or involuntarily, including by will, trust or other instrument, or by operation of law. Any and all stock issuances and transfers are subject to the terms of the Franchise Agreement and any attached Leases, Assignment and Consent to Assignment Agreement relating to the Franchise Agreement and other applicable agreements, for each franchised Chick-fil-A restaurant business operated by the Corporation.

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Tricia L Mangrum

Address: 3645 Delor Avenue

North Port, Florida 34286

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Tricia L Mangrum

Address: 3645 Delor Avenue

North Port, Florida 34286

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tricia L Mangrum
Required Signature/Registered Agent

6/24/19
Date

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 s.817.155, F.S.

Tricia L Mangrum
Required Signature/Incorporator

6/24/19
Date