

P95000062238

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1. Gulf Breeze, Florida Venture, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time 8/11 3:00 pm ☒ Certified Copy Articles of Inc.
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
GULF BREEZE, FLORIDA VENTURE, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I
Name**

The name of the corporation is Gulf Breeze, Florida Venture, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business is 549 New Warrington Road, Pensacola, Florida 32506 and the mailing address of this corporation is the same.

**ARTICLE III
Stock**

The corporation shall have authority to issue 2,000 shares of \$5.00 par value common stock.

**ARTICLE IV
Shareholders' Preemptive Rights**

Each shareholder of the Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock of the Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he or she holds at the time bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms, and conditions of the issue of shares, and inviting him or her to exercise his or her preemptive rights. This right may also be waived by affirmative written waiver submitted to the shareholder of the Corporation within thirty (30) days of written notice from the Corporation.

ARTICLE V
Initial Registered Agent and Office

The street address of its initial registered office is 549 New Warrington Road, Pensacola, Florida 32506, and the name of its initial registered agent at that address is Walter Roberson.

ARTICLE VI
Incorporator

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Wright Moulton	Carlton, Fields, Ward Emmanuel, Smith & Cutler, PA 25 West Cedar Street P.O. Box 12426 Pensacola, Florida 32582

ARTICLE VII
Initial Director

The corporation initially shall have four directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Robert D. Kennemer	c/o Big Ten Tires 3938 Government Boulevard Suite 102 Mobile, Alabama 36693
William B. Wilson	Sterling Centre Suite 501 4121 Carmichael Road Montgomery, Alabama 36106
James W. Wilson, III	Sterling Centre Suite 501 4121 Carmichael Road Montgomery, Alabama 36106

Joseph L. Grodzicki

c/o Big Ten Tires
3938 Government Boulevard
Suite 102
Mobile, Alabama 36693

Dated this 10th day of August, 1995.

Wright Moulton
Wright Moulton, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 10th day of August, 1995.

Walter Roberson
Walter Roberson
Registered Agent

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