

P95000064093

W. WADE WALLACE, P.A.
(Requestor's Name)
5160 HWY 98 E, SUITE 26
(Address)
DESTIN, FL 32541 904) 837-0155
(City, State, Zip) (Phone #)

95 AUG 17 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. TIB'S RESTAURANT, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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
TIB'S RESTAURANT, INC.**

95 AUG 17 PM 3:01

SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is TIB'S RESTAURANT, INC.

ARTICLE II

Duration

This corporation shall exist perpetually.

ARTICLE III

Corporate Purpose

This corporation is organized to transact any or all lawful business for which the corporation may be incorporated pursuant to Chapter 607, Florida Statutes, or any other applicable laws of the State of Florida.

ARTICLE IV

Principal Office/Mailing Address

The street address and mailing address of the initial principal office is: 80 Driscoll Drive, Santa Rosa Beach, Florida 32459.

ARTICLE V

Capital Stock

This corporation is authorized to issue Two Thousand (2000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VII

Stockholder and Corporation Option to Purchase Stock

In case a shareholder desires to sell his shares of stock, he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the shareholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days

to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 80 Driscoll Drive, Santa Rosa Beach, Florida 32459; the name of the initial registered agent of this corporation at that address is: Charles Goodson.

ARTICLE IX

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws.

ARTICLE X

Initial Officers

The corporation shall have the following officers; President, Secretary and Treasurer, who shall be elected by a majority vote of the directors.

ARTICLE XI

Incorporators

The name and address of the incorporator is: Charles Goodson, 80 Driscoll Drive, Santa Rosa Beach, Florida 32459.

ARTICLE XII

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII

Amendment

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

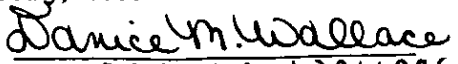
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of July, 1995.


CHARLES GOODSON

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 17th day of July, 1995, by CHARLES GOODSON, who is personally known to me or who has produced Florida Driver's License as identification.

WITNESS my hand and seal this 17th day of July, 1995.


Name: DANICE M. WALLACE
Notary Public
My commission expires:

W. WADE WALLACE P.A.
ATTORNEY & COUNSELLOR
AT LAW
6160 HIGHWAY 98 EAST
SUITE 26
DESTIN, FL 32541
(904) 937-0166
FLORIDA BAR NO. 381135

Affix Seal 
DANICE M. WALLACE
MY COMMISSION # CC431444 EXPIRES
February 22, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED 17 95
JUL 17 1995
CLERK OF DISTRICT COURT
JUL 17 1995
3:01
STATE OF FLORIDA
JUL 17 1995

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 607.0505, Florida Statutes, the following is submitted:

FIRST -- That TIB'S RESTAURANT, INC., with its principal place of business at 80 Driscoll Drive, Santa Rosa Beach, Florida 32459, has named **CHARLES GOODSON**, located at 80 Driscoll Drive, Santa Rosa Beach, Florida 32459, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Date: 7/17/95



CHARLES GOODSON