

097000094902

Chris Holmes

Requestor's Name

10593 Valentine Rd. N.

Address

Tallahassee, FL 32311

City/State/Zip

Phone #

Office Use Only

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

1. Firehouse of Tallahassee #1, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

0000002338890-3

-11/05/97-01054-029

****138.75 *****78.75

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ 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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -5 PM 12:44

RECEIVED
97 NOV -5 PM 12:34
FILE
Filing

11/5/97

ARTICLES OF INCORPORATION

OF

FIREHOUSE OF TALLAHASSEE #1, Inc.

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CORPORATIONS
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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt and file the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is **Firehouse of Tallahassee #1, Inc.**

ARTICLE II

Principal Office

The street address of the initial principal office of this corporation is 10593 Valentine Rd. North, Tallahassee, Florida 32311.

ARTICLE III

Corporate Management

The business of this corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE IV

Duration

The term of existence of this corporation is perpetual.

ARTICLE V

Shares

The number of shares of stock that this corporation is authorized to issue is 1000, all of which shall be Common Shares with a par value of \$1.00 per share.

ARTICLE VI
Initial Registered Agent and Office

The name and street address of the initial registered agent is:

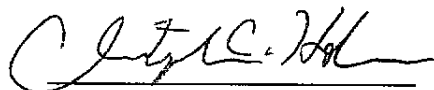
Christopher C. Holmes
10593 Valentine Rd. North
Tallahassee, Florida 32311

ARTICLE VII
Incorporators

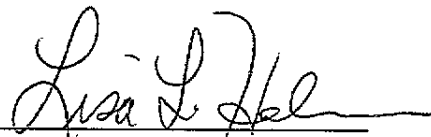
The names and street address of the incorporators of this corporation are:

Christopher C. Holmes
Lisa L. Holmes
10593 Valentine Rd. North
Tallahassee, Florida 32311

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on this **5th** day of **November**, 1997.



Christopher C. Holmes
Incorporator



Lisa L. Holmes
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Firehouse of Tallahassee #1, Inc.

2. The name and address of the registered agent and office is:

Christopher C. Holmes
10593 Valentine Rd. North
Tallahassee, Florida 32311

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Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.


CHRISTOPHER C. HOLMES

11-5-97
(Date)