P99000073746

Belinda Takach France, P.A.

Requestor's Name

703 E. Tennessee St.

Address

Tallahassee, FL 32308 850-224-1040

City/State/Zip **Phone #**

Office Use Only

RECEIVED
99 AUG 18 PM 3:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. Great Outdoors Tent Company, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

APPROVED AND FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☐ Pick up time ________ ☒ Certified Copy

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

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-08/19/99--01001--002
*****78.75 *****78.75

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	ajc

8/18

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

GREAT OUTDOORS TENT COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act and Chapter 607, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME AND ADDRESS

99 AUG 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The name and address of the Corporation is:

GREAT OUTDOORS TENT COMPANY, INC.
1586 Capital Circle, N.W.
Tallahassee, FL 32303

ARTICLE II. DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III. PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To rent tents and equipment and such other business ancillary thereto.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 having no par value. Such shares shall be of a single class of common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. The right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1586 Capital Circle, N.W.
Tallahassee, FL 32303

The name of the initial registered agent is:

DWAYNE A. CARROLL

The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation will have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
DWAYNE A. CARROLL	1586 Capital Circle N.W. Tallahassee, FL 32303
JEANNINE T. CARROLL	1586 Capital Circle N.W. Tallahassee, FL 32303

ARTICLE VIII.: INCORPORATOR

The name and address of the incorporator(s) of these Articles of Incorporation is:

NAME	ADDRESS
DWAYNE A. CARROLL	1586 Capital Circle N.W. Tallahassee, FL 32303

ARTICLE IX. LEGEND ON CERTIFICATES

Every certificate representing the Shares shall bear the following legend:

> The stock represented by this certificate is subject to, and may not be transferred except in accordance with, the Bylaws of the Corporation a copy of which is on file at the principal office of the Corporation.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 18th day of August, 1999.

DWAYNE A. CARROLL

State of Florida }
County of Leon }

I hereby certify that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared DWAYNE A. CARROLL who:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

[Select one of the following:]

☐ produced a Florida Drivers License as identification;

☐ produced ______________________ as identification; or

☑ is personally known to me;

who executed the foregoing instrument, who acknowledged before me executing the same and did take an oath.

WITNESS my hand and office seal this 18th day of August, 1999, Leon County, Florida.

(SEAL)

Sherri P. Oster
MY COMMISSION # CC799928 EXPIRES
January 4, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Print: Sherri P. Oster
Notary Public
Commission Expiration Date: Jan. 4, 2003
My Commission # is: CC799928

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: ______________________
DWAYNE A. CARROLL
Registered Agent