

P99000109542

Tibbetts
1625 N. 17th Ave
Pensacola, FL
32503

City/State/Zip

Phone

EFFECTIVE DATE
12-14-99

Office Use Only

99 DEC 16 PM 2:42
FILED
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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*****78.75 *****78.75

L. Burch DEC 20 1999

Examiner's Initials

EFFECTIVE DATE
12-14-99

ARTICLES OF INCORPORATION

OF

THE SOUP KITCHEN OF PENSACOLA, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be The Soup Kitchen of Pensacola, Inc. The principal place of business of this corporation shall be 1010 N. 12th Avenue, Suite 134, Pensacola, FL 32501.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation. Without limitation or restricting in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, the corporation shall have the following general powers:

(a) The general nature of business to be conducted by this company is the operation of a food service establishment;

(b) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

(c) To buy and sell at wholesale or retail, to repair, manufacture and deal in and with merchandise, appliances, accessories, supplies, and services of every kind and nature, and to provide services of every kind or character related or incidental to the business as described herein;

(d) To build, purchase or otherwise acquire, and to own, sell, mortgage, pledge, assign, transfer or otherwise dispose of and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description;

(e) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states and countries;

- (f) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other such instruments to secure the payment of corporate indebtedness as required;
- (g) To purchase the corporate assets of any other corporation and engage in the same or other character of business;
- (h) To lend money to, and use its credit to assist, its officers and employees in accordance with applicable laws;
- (i) To lend money for its corporate purposes, to invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (j) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- (k) To make and alter by-laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation;
- (l) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees in accordance with applicable law, and for any or all of the directors, officers, employees of its subsidiaries in accordance with applicable law;
- (m) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;
- (n) To have and exercise all powers necessary or convenient to effect its purpose;
- (o) To indemnify any person who was or is made a party, or is threatened to be made a party, to any proceeding by reason of his having served as a director, officer, employee or agent of the corporation all as provided by applicable law;
- (p) To purchase, take, receive or otherwise acquire, hold, own, pledge, grant a security interest in, transfer, or otherwise dispose of its own shares;
- (q) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, any securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (r) To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint venture, syndicates, pools, associations, and other arrangements for carrying on one or more of the purposes or powers set forth in or authorized by these Articles of

Incorporation, jointly or in common with others so long as the participating corporation, person or association would have power to do so alone;

(s) The forgoing enumeration of specific purposes and powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida, upon corporations organized under the provisions of its law. This corporation may engage in any activity or business permitted under the laws of the United States of America, and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock of one class only, having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation is to exist perpetually. The effective date of incorporation shall be December 14, 1999, the date of subscription and acknowledgement.

ARTICLE V. OFFICERS AND DIRECTORS

The corporation shall have two initial directors and officers, who shall hold office the first year of the corporation's existence or until their successors are elected. The number of officers and directors may be increased or decreased from time to time, by by-laws adopted by the shareholders, provided, that the corporation shall always have the minimum number of officers and directors required by law. The name and address of the initial officers and directors is:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Lee McGuffin	1625 N. 17 th Avenue Pensacola, FL 32503
Secretary	Nancy Tibbetts	1625 N. 17 th Avenue Pensacola, FL 32503

ARTICLE VI. INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lee McGuffin	1625 N. 17 th Avenue Pensacola, FL 32503
Nancy Tibbetts	1625 N. 17 th Avenue Pensacola, FL 32503

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 14th day of December, 1999.

Signature of Incorporators




STATE OF FLORIDA
COUNTY OF ESCAMBIA

THIS FOREGOING instrument was acknowledged and sworn to before me this 14th day of December, 1999, by Lee McGuffin who is personally known X or produced identification.

Type of identification produced FLORIDA DL

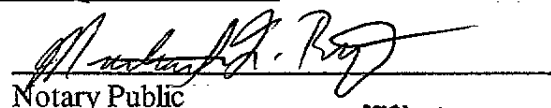

Notary Public

MICHAEL F. RITZ
Notary Public-State of FL
Comm. Exp: Mar. 27, 2002
Comm. No: CC 704819

STATE OF FLORIDA
COUNTY OF ESCAMBIA

THIS FOREGOING instrument was acknowledged and sworn to before me this 14th day of December, 1999, by Nancy Tibbetts who is personally known X or produced identification.

Type of identification produced Florida DL


Notary Public

MICHAEL F. RITZ
Notary Public-State of FL
Comm. Exp: Mar. 27, 2002
Comm. No: CC 704819

ARTICLES OF INCORPORATION FILING FEE: \$35.00
CERTIFIED COPY: \$8.75

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

The Soup Kitchen Of Pensacola, Inc.

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

Lee McGuffin

1010 N. 12th Avenue, Suite 134

Pensacola, FL 32503

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE: 

TITLE: President

DATE: December 14, 1999

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 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE: December 14, 1999

REGISTERED AGENT FILING FEE: \$35.00