



THE UNITED STATES
CORPORATION
COMPANY

99000004058

ACCOUNT NO. : 072100000032

REFERENCE : 331698 4320855

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 1999

ORDER TIME : 1:55 PM

ORDER NO. : 331698-005

CUSTOMER NO: 4320855

CUSTOMER: Sharon Ferguson, Paralegal
Schottenstein Zox & Dunn
26th Floor
41 S. High Street
Columbus, OH 43215

700002953217--6

FOREIGN FILINGS

NAME: TOMMY'S PIZZA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

FILE 1ST

CONTACT PERSON: Tamara Odom

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99 AUG -6 AM 9:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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99 AUG -6 PM 3:13
TALLAHASSEE FLORIDA
DIVISION OF CORPORATE AFFAIRS
DEPARTMENT OF STATE

RECEIVED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **TOMMY'S PIZZA, INC.**
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. **Ohio** 3. **31-0653155**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **December 6, 1968** 5. **perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. **upon filing**
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. **1350 W. Lane Avenue**
Columbus, OH 43221
(Current mailing address)
8. **Any lawful act or activity for which corporations may be formed under Section 1701.1 of the Ohio Revised Code.**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: **Corporation Service Company**
- Office Address: **1201 Hays Street**
Tallahassee, Florida, **32301**
(Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: *Laura E. Dunlap*
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Rickey Thomas Iacono

Address: 1350 W. Lane Avenue
Columbus, OH 43221

Director: Mary H. Iacono

Address: 1350 W. Lane Avenue
Columbus, OH 43221

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Rickey Thomas Iacono

Address: 1350 W. Lane Avenue
Columbus, OH 43221

Vice President: n/a

Address: _____

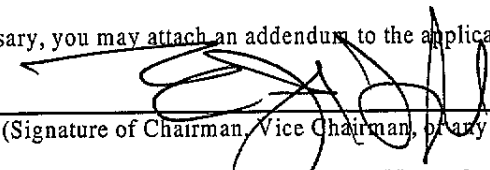
Secretary: E. James Hopple

Address: c/o Schottenstein, Zox & Dunn, 41 S. High Street, Suite 2600
Columbus, OH 43215

Treasurer: Rickey Thomas Iacono

Address: 1350 W. Lane Avenue
Columbus, OH 43221

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. E. James Hopple, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show TOMMY'S PIZZA, INC., an Ohio corporation, Charter No. 312363, having its principal location in Columbus, County of Franklin, was incorporated on July 16, 1962 and is currently in GOOD STANDING upon the records of this office.

WITNESS my hand and official
seal at Columbus, Ohio on
August 5, 1999

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State



SECRETARY OF STATE
ALLAHASSEE FLORIDA

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