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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-03/31/95--01005--007
*****78.75 *****78.75

SUBJECT: Gilligan's, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SYLVANUS P. BAKER III
(Name of Person)

2745 BAY STREET GILLIGAN'S, INC.
(Firm/Company)

2745 Bay Street
(Address)

SARASOTA FL 34237
(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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1/25/95
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Should you need to call someone concerning this matter, please call:

VAN BAKER
(Name of Person)

at (813) 953-3083
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

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

1. Gilligan's 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. Delaware 3. 51-0300167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1987 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 25205
Sarasota FL 34277-2205
(Current mailing address)

8. Restaurant
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Sylvanus P. Baker III

Office Address: 2745 Bay St.

Sarasota FL, Florida, 34237
(Zip Code)

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.

Sylvanus P. Baker III
(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.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Sylvanus P. Baker III

Address: 2745 Bay Street

Sarasota, Fl. 34237

Vice Chairman: Christopher M. Nee

Address: 2745 Bay Street

Sarasota, Fl. 34237

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sylvanus P. Baker III

Address: 2745 Bay St.

Sarasota, Fl. 34237

Vice President: Christopher M. Nee

Address: 2745 Bay Street

Sarasota, Fl. 34237

Secretary: Sylvanus P. Baker III

Address: 2745 Bay St.

Sarasota, Fl. 34237

Treasurer: Christopher M. Nee

Address: 2745 Bay St.

Sarasota, Fl. 34237

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

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

14. SYLVANUS P. BAKER III, President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GILLIGAN'S, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 1995.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

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DATE:

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