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TRANSMITTAL LETTER

01000020938

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Tommy's Country Kitchen & Bagels Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003855902--5
-03/16/01--01060--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS H. PHILLIPS SR
Name (Printed or typed)

2065 N.W. 4TH AVE
Address

Ocala FL 34475
City, State & Zip

352 732-7759
Daytime Telephone number

FILED
01 MAR 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

3-21-01
WPC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tommy's Country Kitchen & Bagels Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1915 E Silversprings Blvd.
Ocala, Fl. 34470

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

THOMAS H. PHILLIPS SR
All Officers

FILED
01 MAR 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

THOMAS H. PHILLIPS SR
1915 E. Silver Springs Blvd
Ocala, Fl. 34470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS H. PHILLIPS SR.
101 NW 61ST ST.
Ocala, Fl. 34475

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Thomas H Phillips
Signature/Registered Agent

3/15/01
Date

Thomas H Phillips
Signature/Incorporator

3/15/01
Date