

P1700055496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

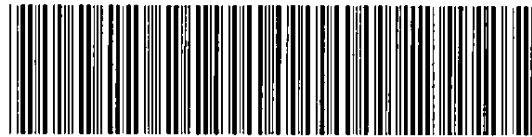
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JUN 28 2017



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JUN 28 2017

CERTIFICATE OF DOMESTICATION

The undersigned, Rhonda J. Parish, President,
(Name) (Title)

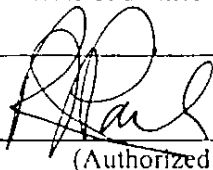
of Ruby Tuesday GC Cards, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 21, 2006
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Colorado
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Ruby Tuesday GC Cards, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Ruby Tuesday GC Cards, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Tennessee
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Ruby Tuesday GC Cards, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of June, 2017



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total to domesticate and file	<u>\$128.75</u>

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ruby Tuesday GC Cards, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

3670 Maguire Blvd., Ste. 1000-1001

3670 Maguire Blvd., Ste. 1000-1001

Orlando, FL 32803

Orlando, FL 32803

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Rhonda J. Parish, P, S, T

3670 Maguire Blvd., Suite 1000-1001

Orlando, FL 32803

Title/Name

Title/Name

Title/Name

Title/Name

James Vitrano, VP

3670 Maguire Blvd., Suite 1000-1001

Orlando, FL 32803

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

National Registered Agents, Inc.

1200 S. Pine Island Road

Plantation, FL 33324

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Rhonda J. Parish

3670 Maguire Blvd., Suite 1000-1001

Orlando, FL 32803

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature Registered Agent BRAD CARY, VP

6/27/17

Date

Signature/Incorporator Rhonda J. Parish

6/27/17

Date