THURLOW & SMITH, P. A.

17 MARTIN L. KING, JR. BLVD.

POST OFFICE BOX 104

THOMAS H. THURLOW, JR. LAWRENCE S. SMITH THOMAS H. THURLOW OF COUNSEL

EFFECTIVE ONTE

STUART, FLORIDA 34995-0106

FAX (407) 220-0815 TELEPHONE (407) 287-0980

July 5, 1907

Florida Division of Corporations
Domestic Charter Section
409 E. Gaines Street
Tallahassee, Florida 32301
LOV Robrodo
Re: Tomato House of Florida, Inc.

Re: Tomato House of Florida, Inc. a proposed Florida corporation Our File No. 95-049.1

000001531150 -07/06/95--01073--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed you will find the following:

- 1. Proposed Articles of Incorporation of Tomato House of Florida, Inc., in duplicate.
- Check in the amount of \$122.50 payable to Department of State.

Please note that Article Two of the enclosed Articles of Incorporation specifies July 5, 1995, as the date when corporate existence shall begin.

Please certify one copy of the Articles of Incorporation and return the certified copy directly to our law office.

Sincerely,

THURLOW & SMITH,

Thomas H. Thurlow, Jr.

THTjr:mf

cc: Mr. Robert E. Erneston, President

VIA FEDERAL EXPRESS



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 12, 1995

THOMAS H. THURLOW JR. POST OFFICE BOX 106 STUART, FL 34995-0106

SUBJECT: TOMATO HOUSE OF FLORIDA, INC.

Ref. Number: W95000013965

We have received your document for TOMATO HOUSE OF FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 695A00033396

# ARTICLES OF INCORPORATION OF



LOU ROBERSON TOMATO HOUSE, INC.

In compliance with the requirements of Section 607.0202, Florida Statutes, the undersigned, being a natural person, does hereby ac's as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE ONE

The name of the corporation is:

LOU ROBERSON TOMATO HOUSE, INC.

## ARTICLE TWO

The date when corporate existence shall begin is July 5, 1995, the date these Articles have been signed by the incorporator, and the corporation shall exist perpetually.

## ARTICLE THREE

The address of the principal office and the mailing address of the corporation is 438 E. Ilex Drive, Lake Park, Florida 33403.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares of common stock having a par value of \$10.00 per share.

# ARTICLE FIFTH

The name and address of the person signing these Articles of Incorporation as incorporator is ROBERT C. ERNESTON, 8475 S.E. Mangrove Street, Hobe Sound, Florida 33455.

#### ARTICLE SIXTH

The initial Board of Directors shall consist of one member. The name and address of the person who will serve on the initial Board of Directors is ROBERT C. ERNESTON, 8475 S.E. Mangrove Street Hobe Sound, Florida 33455. The number of the directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one.

#### ARTICLE SEVENTH

The initial street address of the corporation's registered office is 17 Martin L. King, Jr. Boulevard, Stuart, Florida 34994. The initial registered agent for the corporation at that address is THOMAS H. THURLOW, JR.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of July, 1995.

Robert C. Erneston, Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LOU ROBERSON TOMATO HOUSE, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Section 607.0501(3), Florida Statutes.

Dated: July 5, 1995

Thomas H. Thurlow, Jr. Registered Agent