

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

TOM HARRIS'S PLACE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

TOM HARRIS'S PLACE, INC.

The address of the principal office of this corporation shall be 632 Olivia Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 632 Olivia Street, Key West, Florida 33040, and the name of the initial registered agent of the corporation at that address is Thomas Hartley Harris.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Thomas Hartley Harris 632 Olivia Street
Dir. Key West, Florida 33040

Geoffrey Scott Harris Same

Dir.

Thomas Hartley Harris, Jr. Same Dir.

## ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Thomas Hartley Harris Pres/V. Pres.

632 Olivia Stroot

Key West, Florida 33040

Geoffrey Scott Harris

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Same

Thomas Hartley Harris, Jr. Treas.

Same

## ARTICLE VIII. SPECIAL PROVISON

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service company on September 7, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT

95 SEP-7 MY 9:01 The undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of

Tom Harris's Place Inc. does hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.

By: Thomas Hartly Then Registered Agent