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P96000022034

February 26, 1996

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

100001728411
-02/29/96--01079--014
****122.50 ****122.50

RE: Tomatoes, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Incorporation for Tomatoes, Inc., together with the acceptance of David B. Pleat, Esq., as Registered Agent.

Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Feel free to call me if you have any questions.

Very truly yours,

David B. Pleat
David B. Pleat

DBP/jpf
Enclosures

4826
00628
00503
00671

3-5-96

FILED
96 MAR -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 5, 1996

**JAMES C. BARTH
C/O DAVID B. PLEAT
30 SOUTH SHORE DRIVE
DESTIN, FL 32541**

**SUBJECT: TOMATOES, INC.
Ref. Number: W96000004826**

We have received your document for TOMATOES, 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: 996A00009607

**ARTICLES OF INCORPORATION
OF
TOMATOES RESTAURANT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is Tomatoes Restaurant, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in the operation of a restaurant and/or any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

ARTICLE V

The address of its principal office is 393 Eden Drive, Point Washington, Florida 32459

ARTICLE VI

The address of its initial Registered Office is 30 South Shore Drive, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat, Esq.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

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96 MAR - 1 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


DAVID B. PLEAT, ESQ.

ARTICLE VII

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

Justin T. Gaffrey
393 Eden Drive
Point Washington, Florida 32459

ARTICLE VIII

The name and address of the incorporator is:

Justin T. Gaffrey
393 Eden Drive
Point Washington, Florida 32459

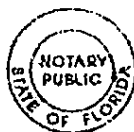

Signature of Incorporator

Dated: 3--8, 1996.

STATE OF FLORIDA
COUNTY OF WALTON

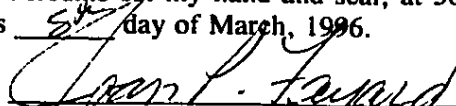
BEFORE ME the undersigned authority, personally appeared JUSTIN T. GAFFREY, who produced Florida drivers license #G160-438-70-124-0 as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at 30 South Shore Drive, Destin, in said County and State this 5th day of March, 1996.



JOAN P. FAYARD
My Comm. Exp. 7/16/96
Bonded By Service las
No. CC215908

☐ Personally Known ☒ Other I.D.


Print Notary's Name: Joan P. Fayard
Notary Public, State of Florida

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56 MAR -7 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA