

P96000043/55

TRANSMITTAL LETTER

FILED
96 MAY 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Filing Articles of Incorporation

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

000001820690
-05/14/96--01096--006
****122.50 ****122.50

From: Tom FICARROTTA
Name
~~720 S. GALT ST~~ 1020 Olivia St.
Address
Key West, FL.
City State zip
(305) 296-0464
Telephone Number

5/1/96
TB

ARTICLES OF INCORPORATION
OF

BAHAMA TOMMY, INC.

COPY

ARTICLE I NAME

The name of the corporation shall be:

BAHAMA TOMMY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1020 OLIVIA ST.
KEY WEST, FL 33040

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000). Such shares shall be of a single class and shall have NO par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TOM FICARROTTA
.1020 OLIVIA ST.
KEY WEST, FL 33040

ARTICLE V INCORPORATOR

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

TOM FICARROTTA
1020 OLIVIA ST
KEY WEST, FL 33040

ARTICLE VI DIRECTOR

The corporation shall have ONE director. The name and address of the initial director of the corporation is :

TOM FICARROTTA
1020 OLIVIA ST.
KEY WEST, FL 33040

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

The undersigned has executed these Articles of Incorporation this 8 day of MAY 1996.



TOM FICARROTTA, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BAHAMA TOMMY, INC.

2. The name and address of the registered agent and office is:

**TOM FICARROTTA
1020 OLIVIA ST.
KEY WEST, FL 33040**

HAVING been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

DATED 8 MAY 1996



REGISTERED AGENT

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96 MAY 13 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAHAMA TOMMY'S

1020 Olyria St.
Key West, FL 33040
(305) 295-9906

P96000043155

June 11, 1997

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

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-06/16/97--01024--001
*****43.75 *****43.75

Dear Madam Secretary:

Please find enclosed Articles of Amendment to Articles of Incorporation for Bahama Tommy, Inc. resolving to change the name of the corporation to Just Tommy's Inc.

If you have any questions I can be reached at (305) 295-9906. Thank you for your attention to this matter.

Sincerely,



Thomas P. Ficarrotta
President

FILED
97 JUN 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
LFS
6-19-97*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JUN 16 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAHAMA Tommy, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Be it Resolved, that BAHAMA Tommy, Inc.
has hereby CHANGED NAME to:
Just Tommy's, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of June, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas Piccarotta
Typed or printed name

President
Title