

P96000057375

June 7, 1996

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\*\*\*131.25 \*\*\*131.25

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

RE: Tommies, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation along with a letter of acceptance from the registered agent. Also, enclosed is a check in the amount \$131.25 representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,

Melissa A. Jacques

FILED  
96 JUN -1 11 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Encls.

W96-  
503

6/10/96  
JD

8/10  
7/9/96

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

**WALK IN**

**PICK UP**

7/9/96

CUS

G.S.

☒ **CERTIFIED COPY**

☐ **PHOTO COPY**

☒ **FILING**

Articles

1.) Tommyes of YBOR, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

RECEIVED  
91 JUL - 8 11 8 58  
DIVISION OF CORPORATIONS



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

June 13, 1996

**MELISSA A. JACQUES**  
**1901 13TH STREET NORTH STE F117**  
**TAMPA, FL 33605**

**SUBJECT: TOMMIES, INC.**  
**Ref. Number: W96000012586**

We have received your document for TOMMIES, INC. and check(s) totaling \$131.25. 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: 696A00029443**

ARTICLES OF INCORPORATION  
OF  
**TOMMIES OF YBOR, INC.**

FILED  
96 JUL -1 AM 10:55  
TAMPA COUNTY STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME.**

The name of this Corporation is: **TOMMIES OF YBOR, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is clothing retail and to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is two thousand (2,000) shares of common stock with a par value of \$.01 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Melissa A. Jacques  
c/o Tommies of Ybor, Inc.  
1901 13th Street North, Suite F117  
Tampa, Florida 33605

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall initially have two (2) directors. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than two.

#### **ARTICLE VII. INITIAL DIRECTOR.**

The names of the initial directors of this Corporation and their street addresses are:

Kelly J. Krauth  
4234 5th Avenue North  
St. Petersburg, Fla. 33713

Melissa A. Jacques  
4234 5th Avenue North  
St. Petersburg, Fla. 33713

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Melissa A. Jacques  
4234 5th Avenue North  
St. Petersburg, Fla. 33713

#### **ARTICLE IX. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE X. PRINCIPAL OFFICE.**

The mailing address of the initial principal office of the Corporation is:

Tommies of Ybor, Inc.  
P.O. Box 77451  
Tampa, Florida 33675

The physical address of the initial principal office of the Corporation is:

Tommies of Ybor  
1901 13th Street North, Suite F117  
Tampa, Florida 33605

#### ARTICLE XI. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the laws of the State of Florida.

#### ARTICLE XII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others).

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 7/2/, 1996.

  
Melissa A. Jacques  
Incorporator

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 2 day of July, 1996, by Melissa A. Jacques, who is personally known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation or who has produced FL Driver License as identification and who did take an oath.



  
NOTARY PUBLIC - State of Florida

Print Name: Elizabeth S. Burch  
My Commission Expires: April 1 2000

**ACCEPTANCE**

Having been named as registed agent and designated to accept service of process for the above corporation, 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 I am familiar with and accept the obligations of my position as registered agent.

  
Melissa A. Jacques  
Registered Agent

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96 JUL -1 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA