

February 20, 1997

OK
3/19/97

ARTICLES OF INCORPORATION
OF
TOMMY D'S ENTERPRISES, INC.

FILED
97 MAR 17 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TOMMY D'S ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of \$0.10 per share par value common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1804 W. River Dr., Margate, FL 33063 and the name of the initial registered agent of this corporation at that address is KAREN J. MYERS DILLON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws. The name and address of the initial Board of Directors of this corporation is (are) :

NAME

ADDRESS

KAREN J. MYERS DILLON

1804 W. River Dr.
Margate, FL 33063

ARTICLES VIII - INCORPORATORS

The name(s) and address(es) of each of the incorporators of these articles are:

NAME

ADDRESS

KAREN J. MYERS DILLON

1804 W. River Dr.
Margate, FL 33063

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS

The street address of the initial principal office and, if different, the mailing address of the corporation is: 1804 W. River Dr., Margate, FL 33063.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation on this 10 day of March, 1997.

Karen J. Myers Dillon
Subscriber - KAREN J. MYERS DILLON

Subscriber -

I HEREBY ACCEPT the designation as Registered Agent for the corporation, and state that I am familiar with the obligations of this position.

Karen J. Myers Dillon
Registered Agent - KAREN J. MYERS DILLON

STATE OF FLORIDA
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared KAREN J. MYERS DILLON, known to be and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and said person(s) acknowledged before me that said person(s) executed these Articles of Incorporation, for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of March, 1997. KAREN J. MYERS DILLON [☒] is personally known to me, or [☐] who produced _____ as identification.

Gloria J. Rossomano
Notary Public Signature
Printed Name: Gloria J. Rossomano
My Commission Expires: 6/3/97
My Commission Number: CC 284658

