

P97000030369

C. SACCARECCIA  
PO BOX 1908  
PALATKA, FLORIDA 32178

*March*  
JANUARY 16, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

FILED  
97 APR -3 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002132161--6  
-04/03/97--01018--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR TOMMY G, INC. IN  
DUPLICATE. ALSO A CHECK FOR \$70.00 TO COVER THE COST OF FILING.

PLEASE SEND ALL CORRESPONDENCE TO:  
C. SACCARECCIA  
PO BOX 1908  
PALATKA, FLORIDA 32178

SINCERELY,

*C. Saccareccia*

C. SACCARECCIA

410 4/3/97

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ARTICLES OF INCORPORATION  
OF  
TOMMY G, INC.

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TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,  
DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS TOMMY G, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY  
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL  
BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND  
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

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ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE HUNDRED (100) SHARES, HAVING PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS RT 11 BOX 291-L, LAKE CITY, FL 32024 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS THOMAS A. GRAHAM. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

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THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

THOMAS A. GRAHAM, RT. 11 BOX 291-L, LAKE CITY, FL. 32024

ARTICLE VII. INCORPORATORS

THE PERSON(S) WHO HAVE SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME(S) AND ADDRESSE(S) ARE AS FOLLOWS:

THOMAS A. GRAHAM, RT 11 BOX 291-L, LAKE CITY, FL 32024

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ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

  
\_\_\_\_\_  
THOMAS A. GRAHAM

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED THOMAS A. GRAHAM KNOWN TO ME TO BE THE PERSONS DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION. WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 17th DAY OF March, 19 97.

  
\_\_\_\_\_  
MY COMMISSION EXPIRES: June 28, 1999



SANDY LEE TARTINGTON  
My Commission CO477190  
Expires Jun. 28, 1999  
Bonded by AUB  
800-662-6678

TOMMY G, INC.

EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE THOMAS A. GRAHAM,  
AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS  
REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL  
CORPORATION ACT, AND FURTHER DESIGNATES RT 11 BOX 291-L, LAKE CITY  
FL. 32024 AS ITS REGISTERED OFFICE.

BY   
THOMAS A. GRAHAM


REGISTERED AGENT

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF TOMMY G,  
INC. AND DOES ACCEPT THAT APPOINTMENT AND AGREES TO ACT AS SUCH.

THOMAS A GRAHAM

  
REGISTERED AGENT

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA