

TIMOTHY NICHOLAS THOMES, P.A.

ATTORNEY AND COUNSELOR AT LAW

99196 OVERSEAS HIGHWAY, SUITE 8

P.O. BOX 3318

KEY LARGO, FLORIDA 33037

KEY LARGO  
(305) 451-4053

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG -4 AM 9:20

FAX  
(305) 451-3768

P97000066957

July 23, 1997

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: ARTICLES OF INCORPORATION  
R.T. Enterprises, Inc.

700002247157--0

-07/24/97--01112--006

\*\*\*122.50 \*\*\*122.50

Dear Sir:

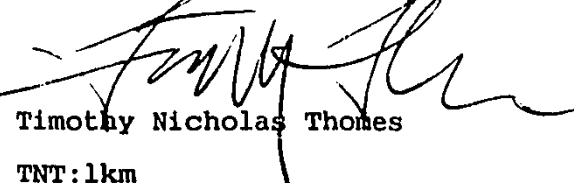
Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation. Also enclosed is my firm's check in the amount of \$122.50.

Please send a certified copy of the Articles of Incorporation in the self-addressed, stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter.

Very truly yours,

TIMOTHY NICHOLAS THOMES, P. A.



Timothy Nicholas Thomes

TNT:1km

Enclosures

KL  
8-4-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 28, 1997

TIMOTHY NICHOLAS THOMES, P.A.  
PO BOX 3318  
KEY LARGO, FL 33037

SUBJECT: R.T. ENTERPRISES, INC.  
Ref. Number: W97000017248

We have received your document for R.T. ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 897A00037858

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
R.T. ENTERPRISES OF KEY LARGO, INC.

ARTICLE I

The name of this corporation is R.T. ENTERPRISES OF KEY LARGO, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business. The nature of business of this corporation is the restaurant business. The corporation's principal office and mailing address is 15 Barracuda Lane, Key Largo, Florida 33037.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 99198 Overseas Highway, Suite #8, Key Largo, Florida 33037, and the name of the initial registered agent of this corporation is Timothy Nicholas Thomes, P. O. Box 3318, Key Largo, Florida 33037.

#### ARTICLE VI

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

#### ARTICLE VII

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and home address of the initial director of this corporation is:

Richard Terry at 15 Barracuda Lane, Key Largo, Florida 33037.

#### ARTICLE VIII

The name and address of the person signing these articles is: Timothy Nicholas Thomes, Esq., 99198 Overseas Highway, Suite #8, Key Largo, Florida 33037.

#### ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this

reservation.

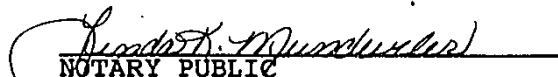
IN WITNESS WHEREOF the undersigned subscriber has  
executed these articles of incorporation on this 31st day of  
July, 1997.



Timothy Nicholas Thomes  
Subscriber

STATE OF FLORIDA)  
                                  ) ss:  
COUNTY OF MONROE)

I hereby certify that on this 31<sup>st</sup> day of July, 1997,  
before me, a Notary Public, duly authorized in the State and  
County named above to take acknowledgments, personally  
appeared TIMOTHY NICHOLAS THOMES, to me known to be the  
person described as subscriber and who executed the foregoing  
Articles of Incorporation, and acknowledged before me that he  
subscribed to those Articles of Incorporation and he did take  
an oath.

  
NOTARY PUBLIC  
Linda K. Mundwiler

My Commission Expires: 02/21/99  
My Commission Number Is: CC 440581

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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In pursuance of Florida Statutes, the following is  
submitted, in compliance with said Act.

First -- R.T. ENTERPRISES OF KEY LARGO, INC., desiring  
to organize under the laws of the State of Florida with its  
principal office as indicated in the Articles of  
Incorporation at Key Largo, County of Monroe, State of  
Florida, has named TIMOTHY NICHOLAS THOMES, ESQ., located at  
99198 Overseas Highway, Suite #8, Key Largo, Florida 33037,  
County of Monroe, as its agent to accept service of process  
with this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the  
above for the above stated corporation, at place designated  
in this Certificate, I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act relative  
to keeping open said office.

  
Timothy Nicholas Thomes