

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000005138

~~SGM, INC.~~
TGSG, INC.

RECEIVED
98 JAN 15 AM 10:43
DIVISION OF CORPORATION

Jan 1-16-98

Signature _____

Requested by: *Chen*

Name _____

Date *1-15*

Time *1009*

Walk-In _____

Will Pick Up _____

FILED
98 JAN 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File *9800002401099-4* *-01/15/98-01017-011*
******70.00 *****70.00*
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
98 JAN 15 PM 3:08
DIVISION OF CORPORATION

January 15, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SMTM, INC.
Ref. Number: W98000001047

We have received your document for SMTM, INC. and your check(s) totaling \$70.00. 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: 798A00002381

Corrected

**ARTICLES OF INCORPORATION
OF
TGSG, Inc.**

FILED
98 JAN 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME & ADDRESS**

The name of the corporation is TGSG, Inc. Its principal office and place of business is located at: 112 E. Dunlawton Avenue, Daytona Beach Shores, Florida 32727. Telephone (904) 756-1110.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the retail sales of food and liquor ordinarily performed in the restaurant and bar business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One

Dollar (\$1.00) per share.

**ARTICLE FIVE
REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of the corporation is 112 E. Dunlawton Avenue, Daytona Beach Shores, Florida 32727, and the name and address of its initial registered agent is William Wohlsifer, Esquire, 347 S. Ridgewood Avenue, Suite C, Daytona Beach, FL 32114.

**ARTICLE SIX
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as the members of the initial board of directors are:

THOMAS P. GREINER, President & Secretary
202 Oakwood
New Smyrna Beach, Florida 32169

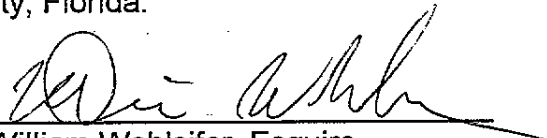
SUSAN K. GIBBS, Vice-President, Vice-President & Treasurer
202 Oakwood
New Smyrna Beach, Florida 32169

**ARTICLE SEVEN
INCORPORATORS**

The name and address of the incorporator is:

William Wohlsifer, Esquire, 347 S. Ridgewood Avenue, Suite C, Daytona Beach, FL 32114

The undersigned has executed these Articles of Incorporation this 13th day of January 1998, at Daytona Beach, Volusia County, Florida.


William Wohlsifer, Esquire

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: **TGSG, Inc.**
2. The name and street address of the registered agent and office is:

**William Wohlsifer, Esquire
347 North Ridgewood Avenue, Suite C
Daytona Beach, Florida 32114**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

 Dated: 1/13/98
William Wohlsifer

FILED
98 JAN 15 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA