

TD98000073167

Broward Taff Jr
Requestor's Name
310 E. College Ave
Address
Tallahassee, Fla 32310-6026
City/State/Zip Phone #

FILED
98 AUG 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tommy Green Enterprises Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

Broward Taff GAVE
AUTHORIZATION BY PHONE TO
CORRECT COPY
DATE
Homas #160000
safe person as Tommy

- Walk in Pick up time MAil out Certif. DOC. EXAM
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RECEIVED
98 AUG 20 PM 3:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XMA:1

AUG 21 1998

Hall

Examiner's Initials

FILED
98 AUG 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF TOMMY GREENE ENTERPRISES, INC.

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I - NAME

The name of the corporation is TOMMY GREENE ENTERPRISES, INC.

ARTICLE II

The aggregate number of shares which the corporation is authorized to issue is SEVEN THOUSAND (7,500) shares having a One Dollar (\$1.00) par value per share. Such shares shall all be Common Stock and of one class, however voting rights shall be restricted on a portion of the shares as follows:

Seven thousand shares shall be non-voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, but shall not be entitled to vote on any matters requiring a vote of the shareholders.

Five Hundred shares shall be voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, and shall be entitled to vote on any matters requiring a vote of the shareholders.

The shares of stock of this corporation are subject to a Shareholder's Agreement, a copy of which is maintained at the corporate offices of the corporation.

ARTICLE III PRE-EMPTIVE RIGHTS

The corporation elects to have preemptive rights and grants to its shareholders a preemptive right to acquire proportional amounts of the corporation's shares upon any future amendment of these articles authorizing the issuance of additional shares.

The applicability of the preemptive rights shall be as provided in §607.0603 F.S. and, as therein

specifically provided, shall be subject to the following provisions:

A. Shares shall not be issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates without the applicability of the preemptive rights.

B. Shares shall not be issued to satisfy option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates without the applicability of the preemptive rights.

C. Shares shall not be issued for other than cash without the applicability of the preemptive rights.

ARTICLE IV - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of both the initial principal and registered office of the corporation is State Road 53, South, Madison, Florida 32340.

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

The name of the initial registered agent is Tommy Greene, whose address is State Road 53, South, Madison, Florida 32340, and whose mailing address is P.O. Drawer 772, Madison, Florida 32341.

ARTICLE V - BOARD OF 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 one.

The initial directors shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VI - INCORPORATORS

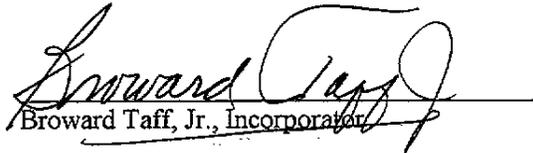
The name and address of the incorporator is:

Broward Taff, Jr.
Davis & Taff, Attorneys
210 East College Avenue,
Tallahassee, Florida, 32301

ARTICLE VII - 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 Shareholders 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 instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this 13th day of August, 1998.


Broward Taff, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 13th day of August, 1998, by Broward Taff, Jr. who is personally known to me and who did not take an oath.



Christina Dees Goodman
NOTARY PUBLIC
Commission # CC733884



Christina Dees Goodman
MY COMMISSION # CC733884 EXPIRES
April 14, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

To: Department of State
Tallahassee, Florida

FILED

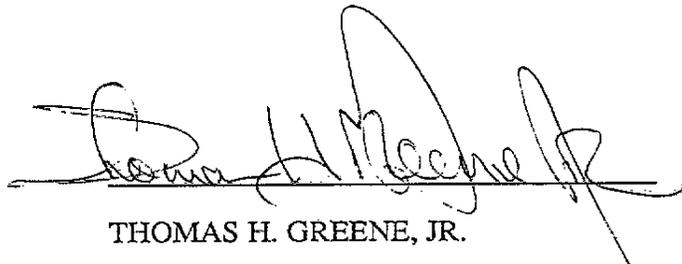
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIDENT AGENT'S ACCEPTANCE OF APPOINTMENT

Having been named resident agent in the foregoing articles of incorporation to accept service of process for Tommy Greene Enterprises, Inc. at State Road 53 South, Madison, Florida 32340 and with a mailing address of Post Office Drawer 772, Madison, Florida 32341, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes (1989).

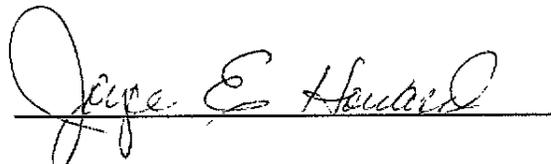
Dated this 7 date of July, 1998.



THOMAS H. GREENE, JR.

STATE OF FLORIDA
COUNTY OF MADISON.

The foregoing Resident Agent's Acceptance of Appointment was acknowledged before me this 7th day of July, 1998, by Thomas H. Greene, Jr., who is personally known by me or who presented a Florida Driver's License, Serial Number _____ and bearing an expiration date of _____ as identification and who did take an oath.



Notary Public,
Commission No.

JOYCE E. HOWARD
Notary Public, State of Florida
My Comm. expires Nov. 18, 2000
Comm. No. CC 586501