

P98000094280

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002680515--5
-11/04/98--01081--003
*****70.00 *****70.00

SUBJECT: Toog's Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Anthony G. Petty
Name (printed or typed)

2611 Lakeshore Blvd
Address

Jacksonville, FL 32210
City, State & Zip

(904) 388-0596
Daytime Telephone number

FILED
98 NOV -4 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
11-6-98
4

FLORIDA ARTICLES OF INCORPORATION

CERTIFICATE OF INCORPORATION

OF

TOOG'S INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Toog's Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 751 Stockton Street, Jacksonville, FL 32204.

ARTICLE III PURPOSE:

The purpose of the corporation is to engage in food preparation which will be made available to the general public. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The corporation is authorized to issue only one class of stock. The total number of stock is one share and without par value. The corporation elects to have preemptive rights.

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony G. Petty
2611 Lakeshore Blvd
Jacksonville, FL 32210

ARTICLE VI CORPORATE DIRECTOR

There will be one director constituting the initial board of directors of the corporation and the name and address of the person who will serve as director until the first annual meeting of shareholder(s) or until a successor or successor(s) are elected and shall qualify is:

Anthony G. Petty
2611 Lakeshore Blvd
Jacksonville, FL 32210

ARTICLE VII CORPORATE OFFICER

The name and mailing address of the initial Corporate Officer is:

Anthony G. Petty, President & Chief Executive Officer

I, the undersigned, being the incorporator above named, for the purpose of forming a corporation pursuant to the General Corporation Law of Florida, sign and acknowledge this certificate of incorporation this 3rd day of November 1998.



Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Toog's Incorporated
2. The name and address of the registered agent and office is:

Anthony G. Petty
(NAME)

2611 Lakeshore Blvd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32210
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Anthony G. Petty
(SIGNATURE)

Nov. 3RD, 1998
(DATE)