

TRANSMITTAL LETTER

P99000079249

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

800002975958-8
-09/01/99-01052-006
*****87.50 *****87.50

SUBJECT: Club Sugar Magnolias, Corp.
INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 1 PM 12:37

FILED

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Joy A. Quick
Name (Printed or typed)

625 Island Place Way
Address

Tampa, Florida 33602
City, State & Zip

813-307-6356
Daytime Telephone number

F. CHESBURN SEP 7 1999

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Club Sugar Magnolias Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 1 PM 12: 37

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

- 1514 6th Avenue
Ybor City, Florida 33602

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Joy A. Quick
625 Island Place Way
Tampa, Florida 33602

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Joy A. Quick
625 Island Place Way
Tampa, Florida 33602

Joy Quick
Signature/Incorporator

July 28, 1999
Date

(An additional article must be added if an effective date is requested.)

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

Joy Quick
Signature/Registered Agent

July 28, 1999
Date