

SANTOS, DUTTON, LYNOTT & HENRY, P.A.

A PROFESSIONAL ASSOCIATION OF
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TALLAHASSEE FLORIDA

February 8, 2000

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

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-02/11/00--01034--017
*****78.75 *****78.75

Re: The Camellia Room, Inc.

Dear Sir or Madam:

Enclosed with this correspondence please find the Articles of Incorporation for The Camellia Room, Inc., along with the appropriate filing fees, the fees for a Certificate of Status and a self-addressed, stamped envelope. Please file the Articles of Incorporation, then return a Certificate of Status to us via the self-addressed, stamped envelope.

Thank you for your attention to this matter. Should you have any questions or comments, or wish to discuss this case in more detail, please feel free to contact our office at the letterhead numbers and address.

Very truly yours,

SANTOS, DUTTON, LYNOTT & HENRY, P.A.


Michael Ashy

Enc.
cc: Sylvia A. Reeves
MA/als

NO COPY

S. Thompson FEB 16 2000

ARTICLES OF INCORPORATION

1. The name of the corporation shall be The Camellia Tea Room, Inc.
2. The principal place of business and mailing address of the corporation is 2305

West Linebaugh Avenue, Tampa, Florida 33612.

3. The corporation shall have the authority to issue 99 shares of stock.
4. The registered agent of the corporation is Michael Ashy, Esquire and the registered

street address is 777 S. Harbour Island Blvd., Suite 950, Tampa, Florida 33602.

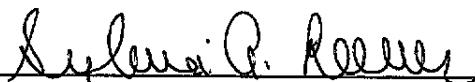
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:

- a. Sylvia A. Reeves, 801 Gateway Lane, Tampa, Florida 33613;
- b. Elizabeth V. Brennan, 13903 Denell Lane, Tampa, Florida 33624; and
- c. Elaine Tintera, 12211 Noreast Lake Drive, Tampa, Florida 33612.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporators of this corporation are Sylvia A. Reeves whose street address is 801 Gateway Lane, Tampa, Florida 33613; Elizabeth V. Brennan, 13903 Denell Lane, Tampa, Florida 33624 and Elaine Tintera, 12211 Noreast Lake Drive, Tampa, Florida 33612.

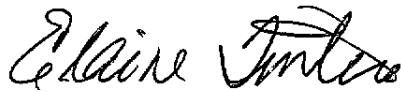
DATED this 2nd day of Feb., 2000.



SYLVIA A. REEVES
Incorporator



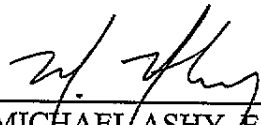
ELIZABETH V. BRENNAN
Incorporator



ELAINE TINTERA
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

DATED this 2nd day of Feb., 2000.



MICHAEL ASHY, ESQUIRE
Registered Agent

/als

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TALLAHASSEE FLORIDA
SECRETARY OF STATE