

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.

Account Number: 075136002300 Phone : (954)563-1269 Fax Number : (954)563-2153

FLORIDA PROFIT CORPORATION OR P.A.

Clay Lady Pottery Studio, Inc.

Certificate of Status	1
Certified Copy	1
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Fax Audit No. HO10000150366

ARTICLES OF INCORPORATION

OF

Clay Lady Pottery Studio, Inc.

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Clay Lady Pottery Studio, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Clay Lady Pottery Studio, Inc., 2319 N Andrews Avenue, Fort Lauderdale, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311
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ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

President / Dir. -

Lori A Kane 2319 N Andrews Avenue Fort Lauderdale, FL 33311

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

> Lori A Kane 2319 N Andrews Avenue Fort Lauderdale, FL 33311

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5th day of February, 2000.

Lori A Kane

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

6 th day of February, 2001 by

Shuley A fastor Notary Public, State of Florida at Large

My commission expires on:_

SHIRLEY A PAYTON (NOTARY) My Comm Exp. 8/16/04 No. CC 919482 [] Personally Known [] Other LD.

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CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Clay Lady Pottery Studio, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Treggateres agent)

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