

ion of Corporations

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Florida Department of State
 Division of Corporations
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EFFECTIVE DATE
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From:
 Account Name : DAVID R. ELLIS, ATTORNEY
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FLORIDA PROFIT CORPORATION OR P.A.

BUBBA CHAYA, INC.

Certificate of Status	0
Certified Copy	0
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STATE OF FLORIDA
 DIVISION OF CORPORATIONS

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B. McKeith OCT - 3 2001

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ARTICLES OF INCORPORATION

OF

BUBBA CHAYA, INC.

EFFECTIVE DATE

01-01-02

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby undertake to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

BUBBA CHAYA, INC.

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SECRETARY OF STATE
FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is to be:

1919 80th Street North
Pinellas County
St. Petersburg, FL 33710

and the name of the initial registered and resident agent of this Corporation at that address is Stephanie G. Kohan-Shohet.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation is to be:

1919 80th Street North
Pinellas County
St. Petersburg, FL 33710

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Stephanie G. Kohan-Shohet
1919 80th Street North
St. Petersburg, FL 33710

Lea Thorbecke
5906 35th Avenue North
St. Petersburg, FL 33710

Pauline M. Rohrmann
400 Jasmine Way
Clearwater, FL 33756

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ARTICLE VII - INCORPORATORS

The name and street address of the Incorporators of these Articles are as follows:

Stephanie G. Kohan-Shohet
1919 80th Street North
St. Petersburg, FL 33710

Lea Thorbecke
5906 35th Avenue North
St. Petersburg, FL 33710

Pauline M. Rohrmann
400 Jasmine Way
Clearwater, FL 33756

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on January 1, 2002.

ARTICLE IX - 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 stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, the undersigned Incorporators of this Corporation
have executed these Articles of Incorporation on October 3, 2001.

Stephanie G. Kohan-Shohet
Stephanie G. Kohan-Shohet

Lea Thorbecke
Lea Thorbecke

Pauline M. Rohmann
Pauline M. Rohmann

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

October 3, 2001

Stephanie Kohan-Shohet
Stephanie G. Kohan-Shohet

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TALLAHASSEE, FLORIDA
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