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GERALD Z. ROSSOW  
LAWYER  
4400 PGA BOULEVARD, SUITE 700  
PALM BEACH GARDENS, FLORIDA 33410  
TEL. (561) 630-0335 FAX (561) 624-3709

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-10/19/01--01031--020  
\*\*\*122.50 \*\*\*\*\*78.75

October 15, 2001

Division of Corporations  
Florida Department of State  
PO Box 6327  
Tallahassee, FL 32314

Re: Tailgaters, Inc.

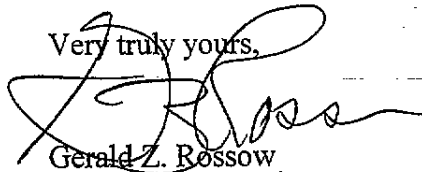
Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation and Certificate of Registered Agent for the referenced corporation.

A check in the amount of \$122.50 is enclosed for the cost of incorporation. A certificate of incorporation is required. Please return copies of the Articles and RA Certificate conformed by the date of filing at your earliest convenience to me.

Thank you.

Very truly yours,

  
Gerald Z. Rossow

FILED  
2001 OCT 19 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/13/01

**ARTICLES OF INCORPORATION  
OF  
TAILGATERS, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned for the purpose of forming a corporation under the Florida Corporation Act hereby adopt the following Articles of Incorporation:

1. The name of this corporation shall be

Tailgaters, Inc.

2. The corporation is to have perpetual existence.

3. The corporation may transact any and all lawful business activity permitted by the laws of the State of Florida and the United States of America.

4. The aggregate number of shares which the corporation shall have the authority to issue is 1,000. All the shares shall be common shares with a par value of \$0.10.

5. The principal office of the corporation shall be located at:

702 Kriss lane  
Jupiter, Florida 33458

The name and address of the incorporator is:

Gerald Z. Rossow  
4400 PGA Boulevard, Suite 700  
Palm Beach Gardens, FL 33410

Incorporator is over the age of twenty-one years and sui juris.

7. Pursuant to Florida Statutes, Chapter 48.091, the following named person is designated as resident agent for the corporation to accept service of process within the State of Florida.

Gerald Z. Rossow  
4400 PGA Boulevard, Suite 700  
Palm Beach Gardens, FL 33410

8. Two directors shall constitute the initial board of directors of the corporation, but the bylaws of the corporation may provide for increases and decreases in the number of directors as permitted by law.

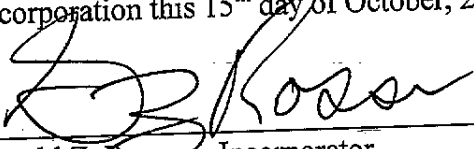
9. The names and addresses of the members of the initial board of directors are:

Sue E. Potter  
702 Kriss Lane  
Jupiter, FL 33458

James E. Potter  
702 Kriss Lane  
Jupiter, FL 33458

Nothing in these Articles of Incorporation shall be deemed to limit the powers of this corporation.

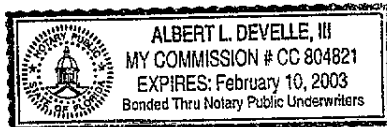
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 15<sup>th</sup> day of October, 2001.

  
Gerald Z. Rossow, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October, 2001, by Gerald Z. Rossow / x / personally known to me or / / who produced a Florida driver's license as identification and who did not take an oath.

  
Notary Public



**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate designating place of business or domicile for the service of process within this State, naming the agent upon whom process may be served and the names and addresses of officers and directors.

The following is submitted in compliance with Florida Statutes, Chapter 48.091:

Tailgaters, Inc.

a corporation organized under the laws of the State of Florida, having its principal office and place of business at 702 Kriss Lane, Jupiter, Florida, appoints the following agent to accept service of process:

Gerald Z. Rossow  
4400 PGA Boulevard, Suite 700  
Palm Beach Gardens, Florida 33410

**Officers:**

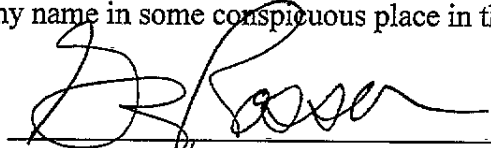
Sue E. Potter	President	702 Kriss Lane
	Treasurer.	Jupiter, FL 33458
James E. Potter	Vice Pres.	702 Kriss Lane
	Secretary	Jupiter, FL 33458

**Director(s):**

Sue E. Potter	Same as above
James E. Potter	Same as above

**ACCEPTANCE**

I agree as registered agent to accept service of process, to keep the office open during prescribed business hours, to post my name in some conspicuous place in the office as prescribed by law.

  
\_\_\_\_\_  
Gerald Z. Rossow

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2001 OCT 19 AM 11:36

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