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SUSAN M. STONE
TALLAHASSEE, FLORIDA

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A. M. CRABTREE, JR.
(1924-1995)

January 23, 2004

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

RE: Articles of Incorporation of Coastal Casual, Inc.

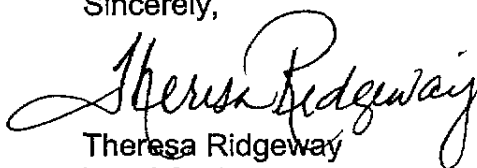
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of Coastal Casual, Inc., together with our firm check in the amount of \$78.75 as payment of the filing fee, Registered Agent designation, and certificate.

Please file the original of the enclosed Articles of Incorporation and return same to the undersigned.

Thank you most cordially for your assistance in this regard.

Sincerely,



Theresa Ridgeway
Legal Assistant

/tr
enclosures

ARTICLES OF INCORPORATION
OF
COASTAL CASUAL, INC.

ARTICLE I - NAME

The name of this Corporation is COASTAL CASUAL, Inc., and the principal business and mailing address of the Corporation is 14385 Mandarin Road, Jacksonville, Florida 32223.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

EFFECTIVE DATE
1-23-04

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

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STATE OF FLORIDA
TALLAHASSEE RECORD

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 14385 Mandarin Road, Jacksonville, Florida 32223, and the name of its initial registered agent at such address is Barry L. Williams.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two(2) and the name and address of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
Barry L. Williams	14385 Mandarin Road Jacksonville, Florida 32223
Susan C. Williams	14385 Mandarin Road Jacksonville, Florida 32223

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Barry L. Williams	14385 Mandarin Road Jacksonville, Florida 32223

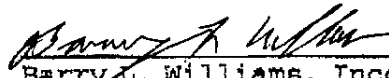
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 2004.


Barry L. Williams

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Coastal Casual, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Barry L. Williams, 14385 Mandarin Road, Jacksonville, Florida 32223, as its agent to accept service of process within Florida.


Barry L. Williams, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Barry L. Williams hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


Barry L. Williams
Registered Agent

Date: January 22, 2004.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA