

8/2/2004 10:28 AM Division of Corporations 813-224-9620 NO 7729 P 1 Page 1 of 1
P04000034633
2-20-04

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000032043 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: --
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.
Account Number : I19990000150
Phone : (813) 224-9255
Fax Number : (813) 223-9620

Client No: 9507.1

Return to: Mindy Carreja

FILED
04 FEB 16 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

The California Company

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2004

BUSH ROSS GARDNER WARREN & RUDY PA
ATTN: MINDY CARREJA

SUBJECT: THE CALIFORNIA COMPANY
REF: W04000006417

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000030689.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

FAX Aud. #: E04000032043
Letter Number: 104A00010299

Change to The California Experience Company

FILED

Facsimile Audit No.: (((H04000032043 3)))

04 FEB 16 PM 2:13

**ARTICLES OF INCORPORATION
OF
THE CALIFORNIA EXPERIENCE COMPANY**

CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name of this corporation is THE CALIFORNIA EXPERIENCE COMPANY (the "Corporation") and its principal office and mailing address is 533 S. Howard Ave., #8, Tampa, FL 33606.

ARTICLE II
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation shall commence its existence on February 12, 2004.

ARTICLE III
GENERAL NATURE OF BUSINESS

The Corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Facsimile Audit No.: (((H04000032043 3)))

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 220 S. Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Mindy L. Carreja.

ARTICLE VI
INCORPORATOR

The name and address of the Corporation's incorporator is:

Name

Address

Jennifer Riddle

220 S. Franklin Street
Tampa, Florida 33602

Facsimile Audit No.: (((H04000032043 3)))

ARTICLE VII

BY-LAWS

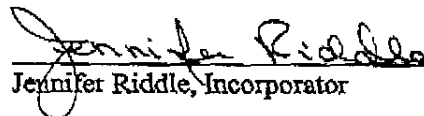
The power to adopt, alter, amend or repeal by-laws of this Corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the By-laws of the Corporation.

ARTICLE VIII

INDEMNIFICATION

If the criteria set forth in §607.0850(1) or (2), *Florida Statutes*, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of February, 2004.


Jennifer Riddle, Incorporator

FEB. 20. 2004 10:26AM

BRGWR-813-223-9620

NO. 7729 P. 6

FILED

Facsimile Audit No.: (((H04000032043 3)))

04 FEB 16 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, THE CALIFORNIA EXPERIENCE COMPANY, desiring to organize under the laws of the State of Florida, hereby designates Mindy L. Carreja, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.


THE CALIFORNIA COMPANY

By:


Jennifer Riddle, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.


Mindy L. Carreja

309821.1

Facsimile Audit No.: (((H04000032043 3)))

Page 4 of 4