

**Electronic Articles of Incorporation
For**

P05000053930
FILED
April 12, 2005
Sec. Of State
jshivers

CLAYTON'S COTTAGE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CLAYTON'S COTTAGE, INC.

Article II

The principal place of business address:
6245 N. DAVIS HWY
PENSACOLA, FL. 32504

The mailing address of the corporation is:
951 E. KINGSFIELD ROAD
CANTONMENT, FL. 32533

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
LAURIE H CLAYTON
951 E. KINGSFIELD ROAD
CANTONMENT, FL. 32533

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURIE CLAYTON

Article VI

The name and address of the incorporator is:

LAURIE CLAYTON
951 E. KINGSFIELD ROAD
CANTONMENT, FL 32533

Incorporator Signature: LAURIE CLAYTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LAURIE H CLAYTON
951 E. KINGSFIELD ROAD
CANTONMENT, FL. 32533