

Florida Department of State

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To:

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Clay Investments I, Inc.

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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

OF

CLAY INVESTMENTS I, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Clay Investments I, Inc.

2. Principal Office. The principal office of the Corporation is:

2033 Main Street, Suite 303 Sarasota, FL 34237

3. Mailing Address. The mailing address of the Corporation is:

P.O. Box 2704 Sarasota, FL 34230

- 4. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in each or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, l'Iorida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Director</u>. The name and address of the initial directors of the Corporation are:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Iflorida 34237

8. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

Dated this 2006.

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Clifford M. King Incorporator and Registered Agent-

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