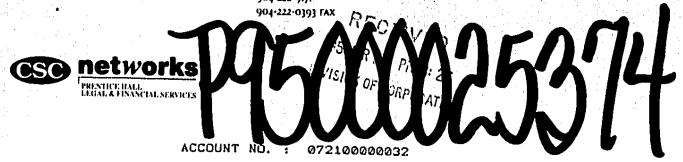
1201 HAYS STREET TALIAHASSEE, FL 32301 904-222-9171

800-342-8086



REFERENCE: 568225

80349A

AUTHORIZATION :

\$ 122.50 W

ORDER DATE : March 29, 1995

ORDER TIME ; 2:33 PM

ORDER NO. : 568225

600801448266

CUSTOMER NO: 80349A

COST LIMIT :

CUSTOMER: Ms. Jennifer Lukas

WILLIAMS PARKER HARRISON

DIETZ & GETZEN

1550 Ringling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: CLACTON CORPORATION

♂

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ХX ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN MAR 3 0 1995

ARTICLES OF INCORPORATION

OF

CLACTON CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Clacton Corporation

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

1550 Ringling Boulevard Sarasota, Florida 34236

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

1550 Ringling Boulevard Sarasota, Florida 34236

- 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 cash 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.

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

J. Michael Hartenstine 1550 Ringling Boulevard Sarasota, Florida 34236

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

7. Incorporator. The name and address of the incorporator of the Corporation is:

J. Michael Hartenstine 1550 Ringling Boulevard Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Florida Department of State.

Dated this 27 day of March 1995.

J. Michael Hartenstine

Incorporator and Registered Agent