# 97 FEB 20 PM 3:31

Robert Y. Clayton 4233 Winners Circle # 622 Sarasota, Fl. 34238 SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 31, 1997

BUREAU OF CORPORATION RECORDS CHARTER SECTION DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL. 32314 100002092891--6 -02/20/97--01021--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

THE ENCLOSED CHECK IS FOR

FILING FEE

\$20.00

REGISTERED AGENT

\$20.00

CHARTER DOCUMENT

\$30.00

**TOTAL** 

\$70.00

CHECK # /26

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU

Robert Y Clayton

It 124/97

### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of the corporation shall be entitled to full preemptive rights to purchase his pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he already holds, and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued of treasury shares at the price at which it is offered to others (without the issuance of fractional shares.)

# ARTICLE SIX REGISTERED OFFICE

The address of the initial registered office of the corporation is 332 Hamden Drive, Clearwater Beach, Fl. 34630 and the initial registered agent at such address is Robert Y. Clayton.

## ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

The initial subscribers to the shares of stock of this corporation and the number of shares to which they have subscribed are:

Robert Y Clayton 332 Hamden Drive Clearwater Beach, Fl. 34630

250 SHARES

ARTICLE NINE MANAGEMENT

The business of the corporation shall be managed by the President appointed by the stockholders of the corporation.

FILED

97 FEB 20 PH 3:31

ARTICLE TEN INCORPORATION

SECRETARY OF STATE TALEAHASSEE FLORIDA

The name and address of the incorporator is: Robert Y. Clayton 332 Hamden Drive, Clearwater Beach, Fl. 34630.

## ARTICLE ELEVEN AMENDMENTS

The corporation reserves the right to amend or repeal any provision contained in the Articles of incorporation, or any amendment hereto but only by majority vote of the shareholders.

## ARTICLE TWELVE PRINCIPAL OFFICE ADDRESS

The mailing address of the principal office is: 332 Hamden Drive, Clearwater Beach, Ft. 34630

Robert Y. Clayton

**ACCEPTANCE** 

I agree as Registered Agent to accept service of process: to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address ) in some conspicuous place in the office as required by law.

Robert Y. Clayton Registered Agent