

2970000 62476
Foley +ardine

Requestor's Name

Address

222-6100

City/State/Zip

Phone #

500002241045--5
-07/18/97--01033-013
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CLAY STREET ACQUISITION INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

97 JUL 13 PM: 25
SEARCHED
INDEXED
FILED
SERIALIZED
TALLIED

Walk in

Pick up time 3:30

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

ARTICLES OF INCORPORATION
OF
CLAY STREET ACQUISITION, INC.

(a Florida corporation)

97 JUL 18 PH 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of CLAY STREET ACQUISITION, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is CLAY STREET ACQUISITION, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the corporation is 111 East Orange Avenue, Suite 1800, Orlando, Florida 32801. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Shares

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of Common Stock, One Cent (\$0.01) par value per share.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is The Greenleaf Building, Third Floor, 200 Laura Street, Jacksonville, Florida 32201-0240, and the initial Registered Agent at such address is F & L Corp.

ARTICLE V

Incorporator

The name and address of the sole incorporator of the corporation is: John A. Sanders, c/o Foley & Lardner, Suite 1800, 111 North Orange Avenue, Post Office Box 2193, Orlando, Florida 32802-2193.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 17th day of July, 1997.



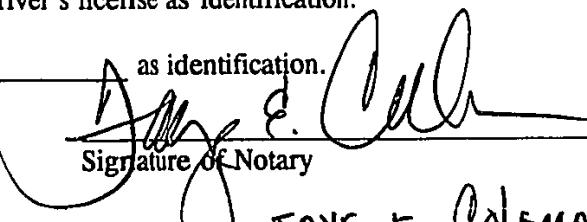
John A. Sanders, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of July, 1997, by John A. Sanders. Such person did not take an oath and: (notary must check applicable box)

is/are personally known to me.
 produced a current Florida driver's license as identification.
 produced _____ as identification.

{Notary Seal must be affixed}



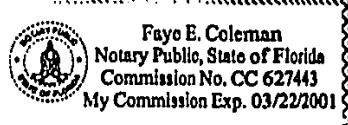
Signature of Notary

FAYE E. COLEMAN

Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): _____

My Commission Expires (if not legible on seal): _____

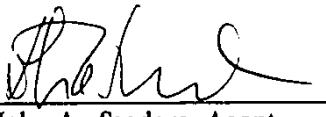


**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED, this 17th day of July, 1997.

REGISTERED AGENT:

By: 
John A. Sanders, Agent

FILED
97 JUL 18 PM 1:25
CLAY COUNTY, FLORIDA
STATE
TAX DEPT.