

P98000024218



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 740195 10849A

AUTHORIZATION :

Patricia Ryant

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 1998

ORDER TIME : 11:47 AM

ORDER NO. : 740195-005

900002457409--8

CUSTOMER NO: 10849A

CUSTOMER: David Roberts, Esq
CALVIN C. ROBERTS, ESQ

6570 30th Avenue North

St. Petersburg, FL 33710

DOMESTIC FILING

NAME: THE LAIR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

g 3/16/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 9:04

RECEIVED
98 MAR 13 PM 4:18
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 13 AM 9:04

ARTICLES OF INCORPORATION
OF
THE LAIR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE LAIR, INC.

The address of the principal office of this corporation shall be 6700 46th Avenue North, St. Petersburg, Florida 33709, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 30th Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent of the corporation at that address is David Roberts.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Gaston Marticorena	6700 46th Avenue North
Pres./Dir.	St. Petersburg, Florida 33709

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on March 13, 1998.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

GLS/sle

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98 MAR 13 AM 9:04

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

DAVID H. ROBERTS an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

THE LAIR, INC.,
is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: David H. Roberts
Typed name: DAVID H. ROBERTS