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WITTMER, CARVER & POPE

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

2037 First Avenue North

St. Petersburg, FL 33713

Phone 813-896-6633

Fax 813-823-5427

FILED

98 APR -3 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Office

9130 S. Dadeland Blvd.

Suite 1701

Two Datan Center

Miami, FL 33156

Phone 305-665-5008

Sarasota Office

2014 Fourth Street

Sarasota, FL 34237

Phone 941-365-2296

Fax 941-365-0829

Steven T. Wittmer

Admitted to Practice in Florida and Georgia

J. Christopher Carver

Admitted to Practice in Florida and Illinois

Robert W. Pope

April 1, 1998

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

RE: Lagniappe Experience, Inc.

Dear Sir or Madam:

Enclosed is our check payable to the Secretary of the State, in the amount of \$70.00 as filing fee for the referenced corporation.

Accordingly, I have attached the original Articles of Incorporation plus one copy to be returned to our office once processed.

Please contact me should you have any questions. Thank you.

Your Truly,

Angie Arnold

Angie Arnold

Enclosures

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*****70.00 *****70.00

P. Hall
APR -6 1998

ARTICLES OF INCORPORATION
OF
LAGNIAPPE EXPERIENCE, INC.

FILED
98 APR -3 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **LAGNIAPPE EXPERIENCE, INC.**, a Florida corporation.

ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The existence of the corporation is perpetual.

ARTICLE V

The street address of the initial business office of the corporation is 1140 22nd Avenue North, St. Petersburg, Florida 33704, and the name and address of the initial registered agent of the corporation at that address is: STEVEN T. WITTMER, ESQ., 2014 Fourth Street, Sarasota, Florida 34237.

ARTICLE VI

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-laws of the corporation, but shall not be less than one nor more than seven.

ARTICLE VII

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

| <u>DIRECTORS</u> | <u>ADDRESS</u> |
|-------------------------|--|
| RORY LOUIS WEBB | 1140 22 nd Avenue North St. Petersburg, FL 33704 |
| JEFFREY ALAN CAREY | 1140 22 nd Avenue North St. Petersburg, FL 33704 |

OFFICERS

RORY LOUIS WEBB, President
JEFFREY ALAN CAREY, Vice President, Treasurer & Secretary

ARTICLE VIII

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

ARTICLE X

The name and address of the person signing these Articles as the Incorporator is: RORY LOUIS WEBB, 1140 22nd Avenue North, St. Petersburg, FL 33704.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third 2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

ARTICLE XII

The initial By-laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-laws of the Corporation may be amended, modified or repealed as provided by the By-laws.

EXECUTED this 31 day of March, 1998.


RORY LOUIS WEBB

STATE OF FLORIDA)
) S.S.
COUNTY OF PINELLAS)

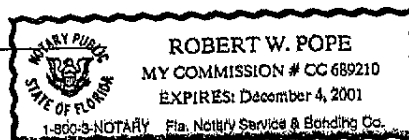
BEFORE ME, the undersigned authority, personally appeared RORY LOUIS WEBB to me known to be the person who subscribed to the foregoing Articles of Incorporation of LAGNIAPPE EXPERIENCE, INC. and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed. RORY LOUIS WEBB is personally known to me or has produced _____ as identification.

WITNESS my hand and seal this 31 day of March, 1998.


NOTARY PUBLIC

SEAL

My Commission Expires: _____



CERTIFICATE DESIGNATING REGISTERED AGENT

AND REGISTERED OFFICE

FILED

98 APR -3 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

LAGNIAPPE EXPERIENCE, INC. desiring to organize under the laws of the State of Florida, hereby designates STEVEN T. WITTMER, ESQ., as its registered agent at 2014 Fourth Street, Sarasota, Florida, 34237.

ACCEPTANCE

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.



STEVEN T. WITTMER