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Of Counsel:

STEPHANIE A. VAUGHAN

April 17, 1998

Division of Corporations  
Department of State  
The Capitol  
409 East Gaines Street  
Tallahassee, FL 32399

400002493464--4  
-04/20/98--01052--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The Clay Cafe of Tampa, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

  
Robert L. Barnes, Jr., Esquire

RLB/ker  
Enclosures  
pc: Ms. Jodie Anderson

P.S.: Please note Tew, Zinober, Barnes, Zimmet & Unice is a registered fictitious name.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 AM 9:16

D. BROWN APR 22 1998

**ARTICLES OF INCORPORATION  
FOR  
THE CLAY CAFE OF TAMPA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 AM 9:16

ARTICLE I - NAME

The name of this corporation shall be The Clay Cafe of Tampa, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Robert L. Barnes, Jr.  
The street address of the initial registered office of the corporation for service of process shall be 2655 McCormick Drive, Clearwater, Florida 33759.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the

number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Jodie Anderson

#### ARTICLE VII - INCORPORATOR

The name and address of each incorporator of the corporation is

Jodie Anderson  
84 Davis Boulevard, Suite 604  
Tampa, Florida 33606

#### ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 84 Davis Boulevard, Suite 604, Tampa, Florida, 33606. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX - BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI - PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.


#### ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

#### ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of April, 1998.

  
\_\_\_\_\_  
Jodie Anderson

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of April, 1998, by Jodie Anderson, who is personally known to me or who has produced Florida Drivers License (type of identification) as identification.

Kathleen E. Roberts

Signature of Person Taking Acknowledgment

Kathleen E. Roberts

Name of Acknowledger Typed, Printed or Stamped

(NOTARY SEAL)

Notary Public, State of FLORIDA

CC472077

Notarial Serial Number

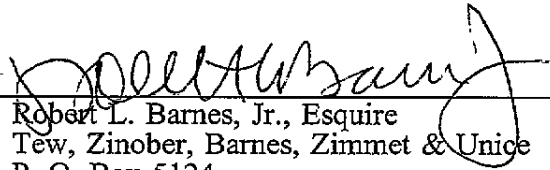


**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for The Clay Cafe of Tampa, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 17<sup>th</sup> day of April, 1998.

Tew, Zinober, Barnes, Zimmet & Unice

By: \_\_\_\_\_

  
Robert L. Barnes, Jr., Esquire  
Tew, Zinober, Barnes, Zimmet & Unice  
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