

P98000047811



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 834814 81451A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuto

ORDER DATE : May 28, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 834814-005

600002539346--7

CUSTOMER NO: 81451A

CUSTOMER: Ms. Delora E. King
PRICE & DONOGHUE

Suite 140
29605 U.s. Highway 19, N.
Clearwater, FL 34621

DOMESTIC FILING

NAME: CALI J'S, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS: _____

RECEIVED
98 MAY 28 PM 1:12
DIVISION OF CORPORATION

Dmc
5/28/98

ARTICLES OF INCORPORATION

OF

Cali J's, Inc.

FILED

98 MAY 28 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is **Cali J's, Inc.**

ARTICLE II. ADDRESS

The location address and mailing address of the corporation shall be **3321 HAVILAND CT, PALM HARBOR, FL 34684** which is the same as that of the registered agent.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **3321 Haviland Ct. Palm Harbor, FL 34684**, and the name of the initial registered agent of this corporation at that address is **Jessica N. Wallingford**

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

**Jessica N. Wallingford
3321 Haviland Ct
Palm Harbor, FL 34684**

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

**Jessica N. Wallingford
3321 Haviland Ct.
Palm Harbor, FL 34684**

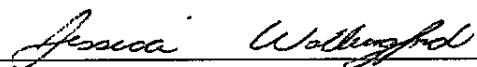
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

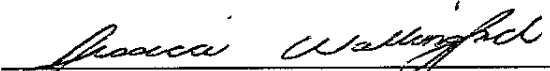
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the **20th** day of **May**, **1998**.



Jessica N. Wallingford, Incorporator

Acknowledgment of Registered Agent, I hereby accept designation as Registered Agent.

By: 


Jessica N. Wallingford
Registered Agent

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **Jessica N. Wallingford**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and **she** acknowledged before me that **she** executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of May, 1998.

MARIAM FITZGERALD
Notary Public, State of Florida At Large
My Commission Expires Dec. 22, 1998
Commission Number 429101



Notary Public
State of Florida at Large