

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CLERK OF STATE  
DIVISION OF CORPORATIONS

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An Claire management,  
Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File 600002611666 9  
-08/10/98--01061--013
- \_\_\_\_\_ Fictitious Name File \*\*\*\*122.50 \*\*\*\*122.50
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Cher 8-10 949

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**of**

**AU CLAIRE MANAGEMENT, INC.**

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**FIRST:**

The name of the Corporation shall be AU CLAIRE MANAGEMENT, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**SECOND:**

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

**THIRD:**

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

**FOURTH:**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

**FIFTH:**

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

**SIXTH:**

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

**SEVENTH:**

To the incorporator of AU CLAIRE MANAGEMENT, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

8/7/98  
Date

  
STANLEY A. GOLDSMITH

EIGHTH:

The initial Board of Directors of the corporation shall consist of three (3) member(s):


JUDITH C. IMBESI  
1605 Main Street,  
Suite 1001  
Sarasota, FL 34236

JERRY R. FOURNIER  
1605 Main Street,  
Suite 1001  
Sarasota, FL 34236

JOANNE T. FOURNIER  
1605 Main Street,  
Suite 1001  
Sarasota, FL 34236

NINTH:


The incorporator of AU CLAIRE MANAGEMENT, INC., who by her signature hereby acknowledges the adoption of these Articles of Incorporation, is:

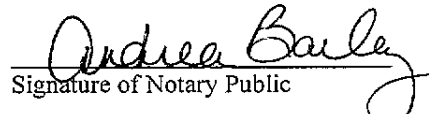
  
JUDITH C. IMBESI  
1605 Main Street, Suite 1001  
Sarasota, Florida 34236

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STATE OF FLORIDA )  
COUNTY OF SARASOTA ) ss:


The foregoing Articles of Incorporation of AU CLAIRE MANAGEMENT, INC., were acknowledged before me this 17th day of August 1998, by STANLEY A. GOLDSMITH as registered agent. He is personally known to me or has produced \_\_\_\_\_ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

  
Signature of Notary Public  
\_\_\_\_\_  
Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_, and my commission expires on \_\_\_\_\_.

The foregoing Articles of Incorporation of AU CLAIRE MANAGEMENT, INC., were acknowledged before me this 17th day of August 1998, by JUDITH C. IMBESI, as incorporator. She is personally known to me or has produced FL. Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

 Andrea Bailey  
My Commission CC654780  
Expires July 17, 2001

  
Signature of Notary Public  
\_\_\_\_\_  
Print Name of Notary Public  
I am a Notary Public of the State of \_\_\_\_\_, and my commission expires on \_\_\_\_\_.