

P990000022866

Law Offices of  
**WILLIS & FEREBEE**  
*A Partnership of Professional Associations*

ROBERT STUART WILLIS, P.A.  
BOARD CERTIFIED CRIMINAL TRIAL LAWYER  
CRIMINAL DEFENSE - STATE & FEDERAL  
PERSONAL INJURY

DAVID B. FEREBEE, P.A.  
(LL.M. - TAXATION)  
TAXATION & IRS MATTERS  
BANKRUPTCY & COMMERCIAL  
ESTATES, WILLS & TRUSTS

503 E. MONROE STREET  
JACKSONVILLE, FLORIDA 32202  
TELEPHONE: 904/358-7001  
FAX: 904/353-2756

MAILING ADDRESS  
P.O. Box 1796  
JACKSONVILLE, FL 32201

March 4, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

700002797537--7  
-03/08/99--01095--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

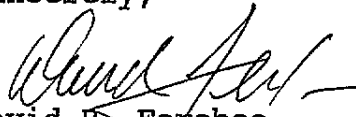
RE: Articles of Incorporation  
The Pescado Pottery Company, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of Articles of Incorporation for The Pescado Pottery Company, Inc., together with my firm check in the amount of \$122.50 in payment of the filing fees, etc. Please file the original Articles and return an acknowledged copy to me for my records. I enclose a self-addressed, stamped envelope for your convenience.

If you have any questions or require anything further, please do not hesitate to contact my office.

Sincerely,

  
David B. Ferebee

DBF/mdc  
Enclosures

FILED  
99 MAR -8 AM 8:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ajc  
2/10

**ARTICLES OF INCORPORATION  
OF  
THE PESCADO POTTERY COMPANY, INC.**

The undersigned, acting as incorporator for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the Corporation shall be **THE PESCADO POTTERY COMPANY, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be P. O. Box 233, Mayport Village, Florida 32267-0233.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of ten cents (\$.10) per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of this Corporation in Florida shall be David B. Ferebee, Esquire, 503 East Monroe Street, Jacksonville, Florida 32202 and whose mailing address is Post Office Box 1796, Jacksonville, Florida 32201.

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is David B. Ferebee, Esquire, Esquire, 503 East Monroe Street, Jacksonville, Florida 32202 and whose mailing address is Post Office Box 1796, Jacksonville, Florida 32201.

FILED  
99 MAR -8 AM 8:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE VI - BOARD OF DIRECTORS**

The name and street address of the initial two officers and directors of the Corporation are **KAYE KAUFMANN**, 316 Sixth Street, Atlantic Beach, FL 32233, and **SALLY FOX**, 611 Ponte Vedra Lakes Blvd., #2404, Ponte Vedra, FL 32082 .

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of ~~February~~, 1999.  
MARCH

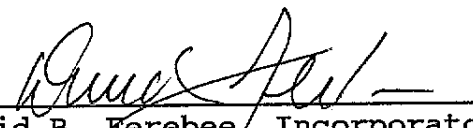
  
\_\_\_\_\_  
David B. Ferebee

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that The Pescado Pottery Company, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Post Office Box 233, Mayport Village, Florida, has named DAVID B. FEREBEE, Esquire, located at 503 East Monroe Street, Jacksonville, Florida 32202, as its agent to accept service of process within Florida.

Dated: MARCH 5, 1999

  
\_\_\_\_\_  
David B. Ferebee, Incorporator

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
DAVID B. FEREBEE  
Registered Agent

FILED  
99 MAR -8 AM 8:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA