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FILED
99 JUN 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002843676--8
-04/19/99--01075--008
*****87.50 *****87.50

Re: **Clearwater Trading Company, Inc.**

Dear Sirs:


I enclose herewith the original and one copy of the Articles of Incorporation for Clearwater Trading Company, Inc. to be filed with the Florida Department of State. I have also enclosed my firm check in the amount of \$87.50 which represents the following:

Filing Fee	\$70.00
Certificate of Status	\$ 8.75
Certified Copy	\$ 8.75

If you should require anything further, please do not hesitate to contact my office.

Sincerely,

John Lord



Enclosures

W 99-9354
2544

F. CHESSEY APR 20 1999

F. CHESSEY APR 17 1999

B. REGISTER JUN 24 1999

JOHN LORD
4640 126th Avenue
Clearwater, Florida 33762

June 21, 1999

Ms. Freida Chesser
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Clearwater Trading Post, Inc.
Reference No.: W99000009354
Letter No.: 799A00020444

Dear Ms. Chesser:

We received your letter requesting new Articles of Incorporation for "Clearwater Trading Post, Inc." The new Articles of Incorporation are enclosed.

Thank you for all your help in this process of corporate name application.

Looking forward to your expeditious reply.

Best regards,

A handwritten signature in cursive script that reads "John Lord".

John Lord

**ARTICLES OF INCORPORATION
OF
CLEARWATER TRADING POST, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of this Corporation is **Clearwater Trading Post, Inc.** The principal place of business of this Corporation shall be **4640 126th Avenue North, Clearwater, Florida 33762**, or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

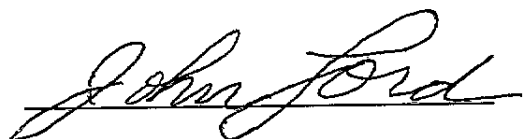
Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **4640 126th Avenue North, Clearwater, Florida 33762**. The initial registered agent of this Corporation is **John Lord**.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is **John Lord, 4640 126th Avenue North, Clearwater, Florida 33762**.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 21ST day of June, 1999.



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 21st day of June, 1999 by **John Lord**, who is personally known to me or who has produced a Florida Drivers License as identification and did not take an oath.

Donna K. Maines
NOTARY PUBLIC (Signature)

DONNA K. MAINES
MY COMMISSION # CC 601351
EXPIRES: February 9, 2001
Bonded Third Notary Public Underwriters
NOTARY PUBLIC (Print Name)
State of Florida At Large

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

John Lord 06/21/99
Registered Agent Date

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