

LAW OFFICE OF  
**JAMES L. CLARK, P. A.**  
ATTORNEY & COUNSELOR AT LAW

1902 SOUTH MACDILL AVENUE

TAMPA, FLORIDA 33629

TEL. 813. 253.2626 • FAX. 813.253.0608

August 16, 1999

P99000075855

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

700002969357-2  
-08/25/99-01003-003  
\*\*\*\*122.50 \*\*\*\*78.75

**RE: OFF THE EATEN PATH, INC.**

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above referenced new corporation and our check in the amount of \$122.50 representing the required filing fee for same.

Also enclosed is a copy of the Articles for conforming and returning in the self addressed, stamped envelope, provided for your convenience.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

*Cheryl A. Sefcovic*

Cheryl A. Sefcovic, Legal Assistant to  
James L. Clark, Esquire

Enclosures

*8/25/99  
MAM*

*W-19445*

99 AUG 25 PM 1:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 25 PM 1:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION of OFF THE EATEN PATH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: OFF THE EATEN PATH, INC.

### ARTICLE II - CORPORATE OFFICE

The corporate office of the corporation shall initially be located at 410 "C" South Howard Avenue, Tampa, Hillsborough County, State of Florida 33606.

### ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business enterprises under the laws of the State of Florida.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of stock having no par value.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1902 South MacDill Avenue  
Tampa, Florida 33629

and the name of the initial registered agent of this corporation at that address is:

JAMES L. CLARK, ESQ.

## ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased from time to time by the By-Laws. The names and addresses of the initial directors are:

CHRISTOPHER CHYTIL  
14550 Bruce B. Downs Blvd.  
Unit 36  
Tampa, FL 33613

MICHELE T. BITETTI  
408 South Howard Avenue  
Tampa, FL 33606

## ARTICLE VII - SUBSCRIBER

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

CHRISTOPHER CHYTIL  
14550 Bruce B. Downs Blvd. - Unit 36  
Tampa, FL 33613

## ARTICLE VIII - INDEMNIFICATION

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

## ARTICLE IX - SHAREHOLDER'S PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

## ARTICLE XI - SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of May, 1999.

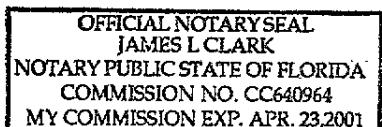
*Christopher Chyttil*  
CHRISTOPHER CHYTIL

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared CHRISTOPHER CHYTIL, well known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation, freely and voluntarily and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid this 11/12 day of November, 1999.

My Commission Expires:  
(Seal)



*Christopher Chyttil*  
NOTARY PUBLIC, State of Florida

Printed Name

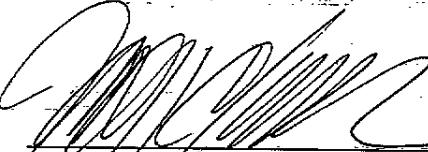
### CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, FLA.STAT., the following is submitted:

FIRST: OFF THE EATEN PATH, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 410 "C" South Howard Avenue, County of Hillsborough, State of Florida, 33606 has named James L. Clark, Esq., 1902 South MacDill Avenue, Tampa, County of Hillsborough, State of Florida 33629 as its registered agent to accept service of process with Florida.

*Christopher Chyttil*  
CHRISTOPHER CHYTIL

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 and complete performance of my duties.



James L. Clark, Esq.

8/16/99  
Date

FILED

99 AUG 25 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA