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*BOARD CERTIFIED CIVIL TRIAL AND
BUSINESS LITIGATION LAWYER

September 22, 1999

EFFECTIVE DATE
9/23/99

Florida Department of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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-09/27/99--01097--007
*****78.75 *****78.75

RE: Six Tables, Inc.

To whom it may concern:

Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$8.75 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned in the enclosed pre-addressed stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

POWELL, CARNEY, HAYES
& SILVERSTEIN, P.A.



Murray B. Silverstein

MBS/msg/encl.

cc: Roland and Gail Levi
Gene F. Zamba, Jr.

FILED
99 SEP 27 PM 5:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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9/29/99 T.O.

EFFECTIVE DATE

9/23/99

ARTICLES OF INCORPORATION

OF

SIX TABLES, INC.

FILED

99 SEP 27 PM 5:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agree to the following:

ARTICLE I

Name and Address

The name of the Corporation shall be **SIX TABLES, INC.** and its mailing address is 1126 King Arthur Court, Unit 410, Dunedin, FL 34698.

ARTICLE II

Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III

Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on September 23, 1999, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV

Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE V
Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

ARTICLE VI
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two Directors, whose names and addresses are as follows:

<u>Name</u>	<u>Address</u>
Gail Levi	1126 King Arthur Court, Unit 410 Dunedin, FL 34698
Roland Levi	1126 King Arthur Court, Unit 410 Dunedin, FL 34698

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend, or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended, or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VIII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be **One Progress Plaza, Suite 1210, St. Petersburg, FL 33701.**

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **Murray B. Silverstein, Esq.**

ARTICLE X
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Murray B. Silverstein, Esq.	One Progress Plaza, Suite 1210 St. Petersburg, FL 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this ____ day of September, 1999.

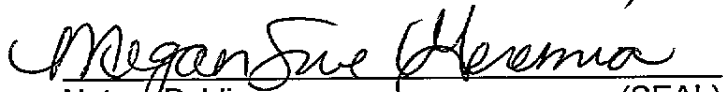


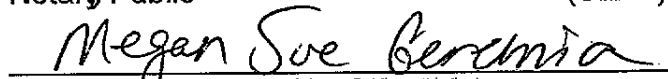
MURRAY B. SILVERSTEIN, ESQ.

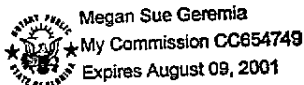
STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 23 day of September, 1999 by **MURRAY B. SILVERSTEIN, ESQ.**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ _____ as identification.

My Commission Expires:


Notary Public (SEAL)


(Print Name of Notary Public on this line)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for **SIX TABLES, INC.**, a Florida corporation, as stated in these Articles of Incorporation.



Murray B. Silverstein, Esq.