

Division of Corporations

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C164-12087

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From: Kim Novak

Account Name : BARNETT, BOLT, KIRKWOOD & LONG  
Account Number : 072731001155  
Phone : (813) 253-2020  
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## FLORIDA PROFIT CORPORATION OR P.A.

Miss Susan, Inc.

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
MISS SUSAN, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Miss Susan, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 5806 Occident Street North, Tampa, Florida 33614.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

**ARTICLE V**

**Preemptive Rights**

This corporation elects to have preemptive rights.

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ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida, 33606, and the name of the initial registered agent of this corporation at that address is Thomas G. Long.

ARTICLE VIIIncorporator

The name and address of the incorporator is:

NAME

Thomas G. Long

ADDRESS

601 Bayshore Boulevard  
Suite 700  
Tampa, Florida 33606

ARTICLE VIIIInitial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

Steve J. Cox

ADDRESS

5806 Occident Street North  
Tampa, Florida 33614

ARTICLE IXIndemnification

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

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ARTICLE X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4<sup>th</sup> day of October, 1999, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
Thomas G. Long  
Incorporator and Registered Agent

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