

L01000010465



ACCOUNT NO. : 072100000032

REFERENCE : 169610 7263192

AUTHORIZATION :

*Patricia Pignatelli*

COST LIMIT : \$ 125.00

ORDER DATE : May 31, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 169610-005

CUSTOMER NO: 7263192

CUSTOMER: Mr. Craig .. Carr  
Downey Business Services

10844 Paramount Boulevard

Downey, CA 90241

01 JUN 27 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

000004448740--8

DOMESTIC FILING

NAME: CLARK INTERNATIONAL  
CONSULTANTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115  
EXAMINER'S INITIALS:

*UB*  
0-2801

01 JUN 27 PM 4:47  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

CLARK INTERNATIONAL CONSULTANTS, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

571 BLAIR ROAD, GLOUCESTER, ONTARIO, CANADA K1J 7H3

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

Corporation Service Company
_____ Name
1201 Hays Street
_____ Florida street address (P.O. Box <u>NOT</u> acceptable)
Tallahassee FL 32301
_____ City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

Corporation Service Company  
By: Laura R. Dunlap  
Registered Agent's Signature

**Article IV - Management (Check box if applicable.)**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

\_\_\_\_\_  
LAURA R. DUNLAP  
Typed or printed name of signee

- Filing Fees:**  
**\$100.00 Filing Fee for Articles of Organization**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (Optional)**  
**\$ 5.00 Certificate of Status (Optional)**

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MEMBERS OF:

CLARK INTERNATIONAL CONSULTANTS, LLC

Peter Clark Member	571 Blair Road Gloucester, Ontario, Canada K1J 7H3
Nenita Clark Member	Same as above
Sean Clark Member	Same as above

njh

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TALLAHASSEE, FLORIDA

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LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of CLARK INTERNATIONAL CONSULTANTS, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 19<sup>th</sup> day of June, 2001.

[Handwritten Signature]  
Signature

Paul M. [Handwritten]  
Print Name of Signer

WITNESS:  
[Handwritten Signature]  
Signature

Natalie Richard  
Print Name of Witness

WITNESS:  
[Handwritten Signature]  
Signature

[Handwritten Signature]  
Print Name of Witness

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