# P990000000830 RICHARD C. BAGDASARIAN. P.A. A part of Bagdasarian & Briggs, an interstate partnership

RICHARD C. BAGDASARIAN Board Certified Civil Trial Lawyer

CERTIFIED MEDIATOR

R. DAVID BRIGGS Licensed in Ohio only REPLY TO:

Comerica Bank Building, Suite 302 1800 Corporate Boulevard, N.W. Boca Raton, Florida 33431 Telephone (561) 998-7808 FAX (561) 241-3226

> OHIO OFFICE 4367 State Road Akron, Ohio 44319 Telephone (330) 644-7922 FAX (330) 645-1970

Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL. 32399

Re: CLM Properties. Inc.

000002732410--2 -01/06/99--01090--003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, for filing by the Department of State in accordance with the Florida General Corporation Act.

You will also find enclosed a check payable to the Department of State in the amount of \$78.75 to cover the following:

Filing Fee for Articles \$ 35.00 Certified Copy Fee \$ 8.75 Registered Agent Fee \$ 35.00 Total \$ 78.75

The certified copy of the Articles should be mailed to the undersigned at the above address

Thank you for your cooperation in this matter.

RICHARD C. BAGDASARIAN

RCB/kd Encs.

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#### **ARTICLES OF INCORPORATION**

OF

#### CLM PROPERTIES, INC.

#### ARTICLE I. NAME

The name of the corporation shall be:

## CLM PROPERTIES, INC.

The principal place of business of this corporation shall be:

23257 Lago Mar Circle, Boca Raton, Florida 33433

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at .10 cents par value per share.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the Corporation shall be <u>1800 Corporate Blvd.</u>, <u>N.W., Suite 302, Boca Raton, Florida 33431</u>, the name of the initial registered agent of the Corporation at that address is <u>Richard C. Bagdasarian</u>, <u>Esquire</u>.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors can be changed from time to time in accordance with the By-Laws. The name and street address of the initial members of the Board of Directors are:

Frank R. Marino 23257 Lago Mar Circle Boca Raton, Florida 33433

J. David Craddock 6914 141st Lane Palm Beach Gardens, Florida 33418

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year

SECRETARY OF STATE

the corporation, or until their successors are elected or appointed are:

Frank R. Marino-Vice President 23257 Lago Mar Circle Boca Raton, Florida 33433 J. David Craddock-President 6914 141st Lane Palm Beach Gardens, Florida 33418

## ARTICLE VIII

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

Frank R. Marino 23257 Lago Mar Circle Boca Raton, Florida 33433

# ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of	
January, 1999.	Junk R MAMMS
•	FRANK R. MARINO, Incorporator
STATE OF FLORIDA )	
COUNTY OF PALM BEACH	
The foregoing instrument was acknowledged before me this day of by Frank R. Marino, who is personally known to me or who has produced as identification and who did/did not take an oath.	
	NOTARY RUBLIC, State of Florida
Notary Public My Comm. exp	BAGDASARIAN b, State of Florida ires Nov. 17, 1999 C 488885

Bonded Thru (Official Natury Service 1-(800) 723-0121

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>CLM PROPERTIES, INC.</u>, at the place designated in the Articles of Incorporation, Richard C. Bagdasarian, Esquire, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

RICHARD C. BAGDASARIAN

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