

F04000000774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

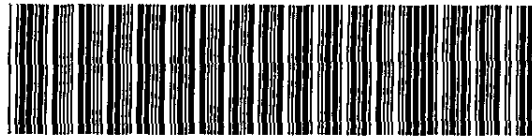
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500026992185

02/11/04--01021--025 **90.00

RECEIVED
04 FEB 11 AM 11:27
DIVISION OF CORPORATION

FILED
2004 FEB 11 PM 3:01
TALLAHASSEE, FLORIDA

J. BRYAN FEB 11 2004



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

February 11, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Clarke Performance Corporation

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
2004 FEB 11 PM 3:01
CLARKE PERFORMANCE CORPORATION
TALLAHASSEE, FLORIDA

**APPLICATION BY A FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

CLARKE PERFORMANCE CORPORATION

In compliance with section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the state of Florida.

ARTICLE I

The name of the Corporation is CLARKE PERFORMANE CORPORATION.

ARTICLE II

The state under the law of which it is incorporated is Nevada.

ARTICLE III

The FEI number is 20-0452396.

ARTICLE IV

The date of incorporation was November 19, 2003.

ARTICLE V

The duration of the corporation is perpetual.

ARTICLE VI

The date the corporation will first transact business in the state of Florida is upon qualification.

FILED
2004 FEB 11 PM 3:01
CLARKE PERFORMANE CORPORATION'S
TALLAHASSEE, FLORIDA

ARTICLE VII

The address of the principal office of the Corporation is

478 East Altamonte Drive, Suite 108, #400
Altamonte Springs, FL 32701

FILED
2004 FEB 11 PM 3:01
JULIA L. CORPORATION'S
TALLAHASSEE, FLORIDA

ARTICLE VIII

The purpose authorized in the home state of the corporation to be carried out in the state of Florida is retail specialty.

ARTICLE IX

The name and Florida street address of the initial registered agent is:

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

ARTICLE X

Registered Agent Consent

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Date: 2-11-04

Signed: Alison Hand

Alison Hand

Assistant Secretary, NRAI Services, Inc.

ARTICLE XI

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

ARTICLE XII

Names and business addresses of officers and/or directors:

OFFICERS

John Clarke – President/Treasurer
478 East Altamonte Drive, Suite 108, #400
Altamonte Springs, FL 32701

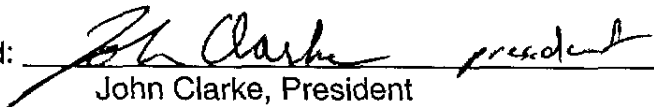
Susan Clarke – Vice President/Secretary
478 East Altamonte Drive, Suite 108, #400
Altamonte Springs, FL 32701

DIRECTORS

John Clarke
478 East Altamonte Drive, Suite 108, #400
Altamonte Springs, FL 32701

Susan Clarke
478 East Altamonte Drive, Suite 108, #400
Altamonte Springs, FL 32701

Date: 2/10/04

Signed:  president
John Clarke, President

FILED
2004 FEB 11 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
2004 FEB 11 PM 3:01
CLARKE PERFORMANCE CORPORATION
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CLARKE PERFORMANCE CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 19, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 30, 2004.



Dean Heller

DEAN HELLER
Secretary of State

By

M. J. Jall

Certification Clerk