

Charter Number Only

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Requestor's Name
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*****78.75 *****78.75

CORPORATION(S) NAME

CL Management, Inc.

RECEIVED
00 MAY -5 AM 9:53
DIVISION OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☒ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☐ Walk In | ☐ Will Wait | ☐ Pick Up |
| | | ☐ After 4:30 |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

200A-25077
certified copy

RECEIVED
00 MAY 11 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

was-11813



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 2000

EMPIRE

SUBJECT: CL MANAGEMENT, INC.
Ref. Number: W00000011813

RECEIVED
00 MAY -9 AM 9:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CL MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 200A00025011



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 9, 2000

EMPIRE

MIAMI, FL

SUBJECT: HEALTHY D'LITES, INC.
Ref. Number: W00000011813

We have received your document for HEALTHY D'LITES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 200A000250

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 11 AM 9:25

RECEIVED

ARTICLES OF INCORPORATION
OF
CL D'LITES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be CL D'LITES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

2096 Union Street
West Palm Beach, Florida 33411

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000).

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

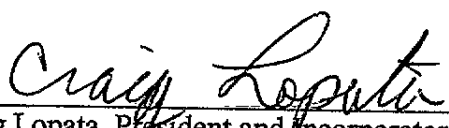
Craig Lopata
2096 Union Street
West Palm Beach, Florida 33411

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Craig Lopata
2096 Union Street
West Palm Beach, Florida 33411

The undersigned has executed these Articles of Incorporation this day, May 4, 2000.


Craig Lopata, President and Incorporator

FILED
00 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is CL D' LITES, INC.
2. The name and address of the registered agent and office is:

Craig Lopata
2096 Union Street
West Palm Beach, Florida 33411

Signed: Craig Lopata
Craig Lopata
Title: President
Date: May 4, 2000

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

Signed: Craig Lopata
Craig Lopata
Date: May 4, 2000

FILED
00 MAY 11 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA