# POOOOO/5299

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 323					
SUBJECT:	Claris Law (PROPOSED CORPORAT	FE NAME – <u>MUST INCLU</u>	-1- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	DINUSEULUU	<b>帐和相位为2月</b> ,
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	+00003 check for:	4996	674
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Cop & Certificate Status	of	
FROM	1: Nicholas John	Cavvo			
	2002 W-	Cleveland St Address	#100		·
	Tampa, FL City,	33606 State & Zip	<u></u>		· uz · · · · · · · · · · · · · · · · · ·
	8/3-229 Daytime T	elephone number		OO DEC 13 PM SECRETARY CF TALLAHASSEE, F	and the same of th

NOTE: Please provide the original and one copy of the articles.

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# ARTICLES OF INCORPORATION

**OF** 

# CLARIS LAW, INC.

The undersigned incorporator, for the purpose of forming a Florida for-profit corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

# ARTICLE I:

# **NAME**

The name of the corporation shall be Claris Law, Inc.

#### **ARTICLE II:**

# PRINCIPLE OFFICE

The principle offices of the corporation shall be located at 2002 West Cleveland Street, Suite 100, Tampa, Florida 33606.

#### ARTICLE III:

#### **PURPOSE**

The purpose for which the corporation is formed is to engage in any business lawfully permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV:

# **DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLE V:

# **AUTHORIZED SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at one time is 1,000,000 with a par value of \$.01.

# ARTICLE VI:

# REGISTERED AGENT

The initial registered agent is: Nicholas John Carroll, and the address of the corporation's registered office is 2002 West Cleveland Street, Suite 100, Tampa, Florida 33606.

# **ARTICLE VII:**

#### **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Nicholas John Carroll, 3216 West Granada Street, Tampa, Florida 33629.

#### ARTICLE VIII:

#### **BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE IX:

#### **AMENDMENTS**

The corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, Florida Statutes, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders at a shareholder's meeting as provided by the By-Laws of the corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nicholas John Carroll / Incorporator

Nicholas John Carroll / Registered Agent

Date

Date

Date

# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

- 1. The name of the corporation is Claris Law, Inc.
- 2. The name and address of the registered agent and office is:

Nicholas John Carroll 2002 West Cleveland Street Suite 100 Tampa, Florida 33606

Nicholas John Carroll

Dated this Eday of Recenher, 2000

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