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# POLK County Paralegal Services, Inc.



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State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 323 14

In Re: A Clear View, Inc. Corporation Filing

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for A Clear View. We have also included a money order for the State filing fee in the amount of \$78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke Polk County Paralegal Services, Inc.

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SECRETARY OF STATE
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SECRETARY OF STATE

# ARTICLES OF INCORPORATION

Of

## A CLEAR VIEW, INCORPORATED

#### (Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I

The Name of the corporation is:

#### A CLEAR VIEW, INCORPORATED

#### ARTICLE II

#### **DURATION**

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III

#### **PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

ARTICLES OF INCORPORATION A CLEAR VIEW, INC.

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#### ARTICLE IV

#### CAPTIOL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

#### ARTICLE V

#### MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than two (2) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be two (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into two (2) classes: Class 1 and Class 2

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

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3 NAME:

Tina A. Swift

(President) (Class 1)

4 ADDRESS: 97 High Street

CITY:

97 ingn Succe

STATE: Florida

ZIP: 33880

6 PHONE

(863) 294-5588

Winter Haven

7 NAME:

Michael W. Sturgeon

(Vice-President) (Class 2)

ADDDE

ADDRESS: 321 Ariana Street

CITY:

Auburndale,

STATE: Florida

ZIP: 33823

PHONE

(863) 968-1031

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It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

ZIP: 33880 ZIP: 33823 ARTICLES OF INCORPORATION A CLEAR -VIEW, INC .-4.

#### ARTICLE VI

#### INITIAL PRINCIPLE OFFICE

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

Principle Place of Business: 321 Ariana Street, Auburndale, Florida 33823

Mailing Address:

PO Box 1248, Auburndale, Florida 33823-1248

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at that office is:

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Michael W. Sturgeon

(Vice-President) (Class 2)

ADDRESS: 321 Ariana Street

CITY:

Auburndale,

STATE: Florida

ZIP: 33823

PHONE 15

(863) 968-1031

The mailing address of the initial registered office and the name of the initial registered agent at that office is:

18 NAME:

Michael W. Sturgeon

(Vice-President) (Class 2)

19

ADDRESS: 321 Ariana Street.

20 CITY:

Auburndale,

(863) 968-1031

STATE: Florida

ZIP: 33823

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PHONE

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ARTICLES OF INCORPORATION A CLEAR VIEW, INC.

#### ARTICLE VIII

#### INCORPORATORS

The names of addresses of the Incorporators signing these Articles of Incorporation are as follows: NAME: Tina A. Swift (President) (Class 1) ADDRESS: 97 High Street CITY: Winter Haven, STATE: Florida ZIP: 33880 PHONE (863) 968-1031 NAME: Michael W. Sturgeon (Vice-President) (Class 2) ADDRESS: 321 Ariana Street CITY: Auburndale, STATE: Florida ZIP: 33823.

ARTICLES OF INCORPORATION : A CLEAR VIEW, INC.

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**PHONE** 

(863) 968-1031

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#### ARTICLES IX

### MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

# By a majority vote of the stockholders

#### **ARTICLE X**

# LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS § 617.0302, unless limited as follows: No limitations

The undersigned Incorporators have executed these articles of incorporation on this 16th day of March, 2001.

Signature of Incorporator 4

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Tina A. Swift (President)

17 Signature of Incorporator

> Michael W. Sturgeon (Vice-President)

25 ARTICLES OF INCORPORATION

A CLEAR VIEW, ING.

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING. STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: PO Box 1248, Auburndale, Florida, 33823-1248, has named Michael W. Sturgeon, located at the aforesaid address, as its registered agent to accept service of process within the state.

(Signature) Michael W. Sturgeon

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.

(Signature) Michael W. Sturgeon

ARTICLES OF INCORPORATION A CLEAR VIEW, INC.