

P010000059135

FILED

2451 Mc Mullen Booth Rd.
Suite 240
Clearwater, FL 33759

01 JUN 14 AM 8:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2001

Division of Corporations
Post office box 6327
Tallahassee, FL 32314

000004326250--0
-05/29/01--01145--026
****133.75 ****87.50

Dear Sirs:

Please find enclosed an application for Incorporation of Clearcon, Inc.

A check for \$133.75 for resignation of a new corporations and certified copy fee.

Please mail to above address.

Sincerely,

Sandra J. Walton

Sandra J. Walton
President/Incoportor

✓
C. BLALOCK JUN 15 2001

W0112786



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2001

SANDRA J. WALTON
2451 MC MULLEN BOOTH RD STE 240
CLEARWATER, FL 33759

SUBJECT: CLEARON, INC.
Ref. Number: W01000012786

We have received your document for CLEARON, INC. and your check(s) totaling \$133.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 801A00034384

**ARTICLES OF INCORPORATION
OF
CLEARCON, INC.**

FILED
01 JUN 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation shall be
CLEARCON, INC.

ARTICLE II

DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at one (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

PREEMPTIVE RIGHTS

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the Principal office of this corporation is
2451 Mc Mullenbooth Rd. Suit 240, Clearwater, FL 33759 and the name of the initial registered agent of
this corporation at that address is Sandra J. Walton.

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have (2) director and/or officers initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never have less than one. The name and address of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Sandra J. Walton,	2451 Mc Mullen Booth Rd Ste 240 Clearwater, FL 33759	Pres/Secy/Director
Kevin Kernan	2451 Mc Mullen Booth Rd. Ste 240 Clearwater, FL 33759	Vice Pres./Director

ARTICLE VIII
INCORPORATORS

The name and address of the person (s) signing these Articles is:
Sandra J. Walton, 2451 Mc Mullen Booth Rd Ste 240 Pres/Secy/Director
Clearwater, FL 33759

ARTICLE IX
BY-LAWS

The Power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X
SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this
14 day of May, 2001

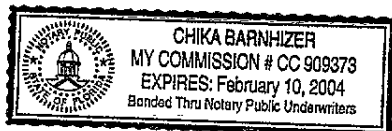
Sandra J. Walton
Sandra J. Walton
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Sandra J. Walton, to me personally known to be the

Florida D.L., as identification and who did take an oath and she acknowledged individual described in and who executed the foregoing instrument or who has produced before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 14th day of May 2001



Chika Barnhizer
Print Name Chika Barnhizer
Notary Public
My Commission Expires: 2/10/04

SEAL:

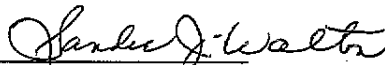
**CERTIFICATE DESIGNATING PLACE OF RESIDENCE
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That **CLEARCON, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Clearwater, County of Pinellas, State of Florida, has named Sandra J. Walton located at 2451 Mc Mullen Brooth Rd. Ste 240, Clearwater, FL 33759, as its agent to accept service of process within this state.

ACKNOWLEDMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Sandra J. Walton
Incorporator

FILED
01 JUN 14 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA