

P010000 60679

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800004422988--0  
-06/15/01--01085--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: C L A N Entertainment, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

*Clara Lanahan*

Clara Lanahan  
C L A N Entertainment, Inc.  
11296 S. E. 175th Pl.  
Summerfield, Fla. 34491  
352-245-4748

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 15 AM 8:56

FILED

FILED  
01 JUN 15 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
C L A N ENTERTAINMENT, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the corporation shall be  
C L A N ENTERTAINMENT, INC.

The principal place of business of this corporation shall be at 13939 S. E. Highway 42 Weirsdale, Florida 32195.

ARTICLE II  
ADDRESS

The address of the initial registered office of the corporation shall be 11296 S.E. 175th Place Summerfield, Florida 34491.

ARTICLE III  
TERM OF EXISTENCE

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

ARTICLE IV  
PURPOSE

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

ARTICLE V  
OFFICERS AND BOARD MEMBERS

This corporation shall have one (1) Officer initially. The name and street address of the initial officers and directors, who shall hold office for the first year of the corporation, or until their successors shall be elected or appointed, is:

PRESIDENT/DIRECTOR      HOME ADDRESS

Clara Lanahan              11296 S E 175th Place  
                                Summerfield, Fla., 34491

VICE PRESIDENT/DIRECTOR

Clara Lanahan              11296 S E 175th Place  
                                Summerfield, Fla., 34491

SECRETARY/TREASURER/DIRECTOR

Clara Lanahan              11296 S E 175th Place  
                                Summerfield, Fla., 34491

ARTICLE VI  
CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one (1.00) Dollar per share.

ARTICLE VII  
SUBSCRIBER

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

Clara Lanahan  
11296 S E 175th Place  
Summerfield, Fla. 34491

ARTICLE V111  
SPECIAL PROVISION

It is the intent of the incorporation that the Corporation shall qualify under Section 1244 of the Internal Revenue Code and that the Corporation will file as a Subchapter S Corporation.

Subscriber to these articles is;

Clara Lanahan  
Clara Lanahan  
11296 S E 175th Place  
Summerfield, Fla., 34491

FILED

01 JUN 15 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

Certificate of Registered Agent  
Of  
C L A N ENTERTAINMENT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 11296 SE 175th Pl. Summerfield, Fla. 34491 has named Clara Lanahan at the forsaidd address, as its Registered Agent to accept servie of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations for that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Clara Lanahan  
Clara Lanahan, Registered Agent