

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 21 AM 11:24

P02000068664

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

6/21/02

REF. #:

0174.7369

CORP. NAME:

Dan Clark and Associates Inc

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

RECEIVED
02 JUN 21 AM 10:08

STATE FEES PREPAID WITH CHECK# 1 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

600005902696--7
-06/21/02--01025--022
*****78.75 *****78.75

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

621
for ④

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 21 AM 11:25

ARTICLES OF INCORPORATION

OF

DAN CLARKE AND ASSOCIATES, INC.

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

ARTICLE I - NAME

The name of this Corporation is:

DAN CLARKE AND ASSOCIATES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

677 North Washington Boulevard
Sarasota, Florida 34236

and, the mailing address of this Corporation shall be:

677 North Washington Boulevard
Sarasota, Florida 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Dan Clarke 677 North Washington Boulevard
Sarasota, Florida 34236

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Dan Clarke
677 North Washington Boulevard
Sarasota, Florida 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

02 JUN 21 AM 11:25

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

Dan Clarke

677 North Washington Boulevard
Sarasota, Florida 34236

The undersigned has executed these Articles this 20th day of June, 2002.




Dan Clarke

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for DAN CLARKE AND ASSOCIATES, INC. at the place designated in the Articles, 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.

6/20/02

Date



Dan Clarke

"REGISTERED AGENT"