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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: EMMANUEL SHEPPARD & CONDON Account Name

Account Number : 072720000035 : (850)433-6581 Phone Fax Number

· (850)434-7163



FLORIDA PROFIT CORPORATION OR P.A.

CLK PROPERTIES OF NORTHWEST FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

CLK PROPERTIES OF NORTHWEST FLORIDA, INC.

ARTICLE ONE - NAME

The name of the corporation is CLK PROPERTIES OF NORTHWEST FLORIDA, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5805 Saufley Field Road, Pensacola, Florida 32526 with a mailing address of 5805 Saufley Field Road, Pensacola, Florida 32526, and the name of the initial registered agent of this corporation at that address is Gerald L. Brown.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Gerald L. Brown, Esq. Emmanuel, Sheppard & Condon 30 S. Spring Street Pensacola, Florida 32501 (850)433-6581 Fla. Bar No.: 0009323

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NAME

<u>ADDRESS</u>

Charles W. Heaton

5805 Saufley Field Road Pensacola, Florida 32526

Lorine P. Heaton

5805 Saufley Field Road Pensacola, Florida 32526

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Gerald L. Brown, 5805 Saufley Field Road, Pensacola, Florida 32526.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles day of October, 2002. of Incorporation on this 📶

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

CLK PROPERTIES OF NORTHWEST FLORIDA, INC.

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

First--that CLK PROPERTIES OF NORTHWEST FLORIDA. INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Gerald L. Brown located at 5805 Saufley Field Road, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Seraid L. Brown, Registered Agent