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02-10-03
T.S.

John C. Gesch, P. A.
Attorney at Law

JOHN C. GESCH

2365 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
FAX (561) 964-7504

January 30, 2003

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

Attn: New Filings Section

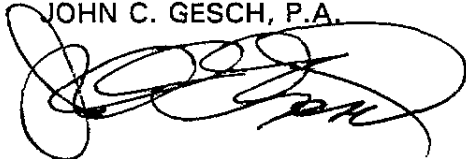
Re: **3644 CORPORATION**

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check #8850 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.

A handwritten signature in black ink, appearing to read 'John C. Gesch', written over a horizontal line.

John C. Gesch

JCG:lag
Enclosures

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2003 FEB -3 PM 3:27
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION
OF
3644 CORPORATION

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

ARTICLE I. NAME

The name of this corporation is **3644 CORPORATION**.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 3644 West Lantana Road, Lantana, Florida 33462.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN D. CLARKE	1411 Westchester Drive North West Palm Beach, Florida 33417
CLIFTON L. CLARKE	665 Dixie Lane West Palm Beach, Florida 33415
NANCY C. CLARKE	665 Dixie Lane West Palm Beach, Florida 33415
CAREN E. CLARKE	502 North 5th Street Lantana, Florida 33462
CATHI M. SCHILSON	605 West Pine Street Lantana, Florida 33462

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
KEVIN D. CLARKE	200	\$200.00
CLIFTON L. CLARKE and NANCY C. CLARKE, as joint tenants with right of survivorship	400	\$400.00
CAREN E. CLARKE	200	\$200.00
CATHI M. SCHILSON	200	\$200.00

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN D. CLARKE	1411 Westchester Drive North West Palm Beach, Florida 33417
CLIFTON L. CLARKE	665 Dixie Lane West Palm Beach, Florida 33415
NANCY C. CLARKE	665 Dixie Lane West Palm Beach, Florida 33415
CAREN E. CLARKE	502 North 5th Street Lantana, Florida 33462
CATHI M. SCHILSON	605 West Pine Street Lantana, Florida 33462

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	KEVIN D. CLARKE 1411 Westchester Drive North West Palm Beach, Florida 33417
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Vice-President	CLIFTON L. CLARKE 665 Dixie Lane West Palm Beach, Florida 33415
Vice-President	NANCY C. CLARKE 665 Dixie Lane West Palm Beach, Florida 33415
Secretary	CAREN E. CLARKE 502 North 5th Street Lantana, Florida 33462
Treasurer	CATHI M. SCHILSON 605 West Pine Street Lantana, Florida 33463

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 28th day of January, 2003, for the purpose of forming this

corporation under the laws of the State of Florida.


KEVIN D. CLARKE


CLIFTON L. CLARKE


NANCY C. CLARKE


KAREN E. CLARKE


CATHI M. SCHILSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of January, 2003, by **KEVIN D. CLARKE**, who ☒ is personally known to me or () produced his valid Florida driver's license as identification.



Cynthia J. Roach
Commission # CC 951818
Expires Aug. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

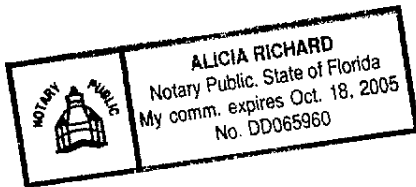
(notary seal)


Notary Public, State of Florida

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of January, 2003, by **CLIFTON L. CLARKE** and **NANCY C. CLARKE**, who () are personally known to me or (✓) produced their valid Florida driver's license as identification.



(notary seal)

Alicia Richard
Notary Public, State of Florida

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of January, 2003, by **CAREN E. CLARKE**, who (✓) is personally known to me or () produced her valid Florida driver's license as identification.



Cynthia J. Roach
Commission # CC 951818
Expires Aug. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.
(notary seal)

Cynthia Roach
Notary Public, State of Florida

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of January, 2003, by **CATHI M. SCHILSON**, who (✓) is personally known to me or () produced her valid Florida driver's license as identification.



Cynthia J. Roach
Commission # CC 951818
Expires Aug. 17, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Cynthia Roach
Notary Public, State of Florida

(notary seal)

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

FILED
2003 FEB -3 PM 3:27

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

FIRST: That **3644 CORPORATION**, 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 Lantana, County of Palm Beach, State of Florida, has named **KEVIN D. CLARKE**, located at 1411 Westchester Drive North, West Palm Beach, Florida 33417, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.


KEVIN D. CLARKE