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# McNamara Law Firm, P.A. Attorneys at Law,

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

#### VIA OVERNIGHT DELIVERY

August 11, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: CLP ENTERPRISES, INC.

Dear Department of State:

Attached please find Articles of Incorporation (in duplicate) for the above mentioned entity.

Please file the same and return copies to my attention. A check in the amount of \$70.00 and a return overnight package are enclosed.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm

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#### **ARTICLES OF INCORPORATION**

#### OF

#### CLP ENTERPRISES, INC.

#### ARTICLE I

#### Name

1.1 The name of the corporation is CLP ENTERPRISES, INC.

# **ARTICLE II**

#### **Duration**

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

#### **ARTICLE III**

#### **Purpose**

3.1 This corporation is organized to conduct any and all lawful business.

#### **ARTICLE IV**

#### Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

#### <u>ARTICLE V</u>

#### Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

## **ARTICLE VI**

#### Initial Registered Office and Agent

6.1 The street address of the initial principal and registered office of this corporation is 7116 Gulf Blvd., Suite E, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

#### ARTICLE VII

#### Initial Board of Directors

- 7.1 This corporation shall have two (2) directors initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial directors of this corporation are:

Carla L. Pulse 2004 Pass-A-Grille Way St. Pete Beach, FL 33706

Peter Vazquez 2004 Pass-A-Grille Way St. Pete Beach, FL 33706

# **ARTICLE VIII**

#### Incorporator

8.1 The name and address of the Incorporator and person signing these Articles is:

Terrance P. McNamara, Esq. 7116 Guif Blvd., Suite E St. Pete Beach, FL 33706

#### **ARTICLE IX**

#### Indemnification

9.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

### ARTICLE X

#### <u>Amendment</u>

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHE	REOF, the under	rsigned subscri	ber and incorporator
* 4 * * *	, 2003.	pordition on this	day of
Tenth			
Terrance P. McNan	nara, Esg.,		

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 11th day of 2003.

NOTARY PUBLIC

My Commission Expires:

HARITY L TAYLOR
TO COMMISSION # DD 039177

EXPIRES: July 27, 2005

Str. Budget Notary Services



# **CONSENT OF REGISTERED AGENT**

Having been named as Registered Agent for CLP ENTERPRISES, INC., at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.
Terrance P. McNamara, Esq.
STATE OF FLORIDA COUNTY OF PINELLAS
COUNTY OF PINELLAS
BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this // day of Avens 1 , 2003.

My Commission Expires:

CHARITY L. TAYLOR

MY COMMISSION # DD 039177 EXPIRES: July 27, 2005 Bonded Thru Budget Noticy Services