

P03000139155

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

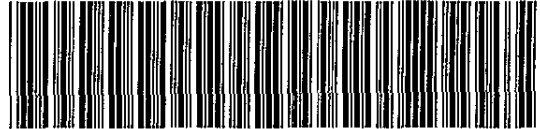
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/27/03 01142--007 **78.75

EFFECTIVE DATE
1-1-04

FILED
03 NOV 21 PM 4:31
SECRETARY OF STATE
MAIL ROOM

Total Tax Accounting, Inc.

Mailing Address:

P. O. Box 881
Lutz, FL 33549-0881

112 Rusch Plaza, N. Dale Mabry
Land O' Lakes-Lutz, Florida
Phone: (813) 949-4441

NOVEMBER 18, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: DAN CLARK, INC.

ENCLOSED IS ORIGINAL AND COPY OF THE ARTICLES OF INCORPORATION FOR DAN CLARK, INC. YOUR OFFICE RETAINED CHECK #1617 FROM MR. CLARK IN THE AMOUNT OF \$78.75 FILING AND CERTIFICATE FEES.

WE HAVE CORRECTED THE ADDRESSES OF THE REGISTERED AGENT AND THE DIRECTORS ALL SHOW STREET ADDRESSES..

AN ADDITIONAL ARTICLE XII SHOWS EFFECTIVE DATE OF JANUARY 1,2004.

TRUSTING THIS NOW MEETS WITH YOUR APPROVAL. PLEASE RETURN ALL DOCUMENTS TO P O BOX 881, LUTZ, FL. 33549. THANK YOU IN ADVANCE.

SINCERELY,


TOTAL TAX ACCOUNTING, INC.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 7, 2003

DAN CLARK
P O BOX 442
ODESSA, FL 33556-0442

SUBJECT: DAN CLARK, INC.
Ref. Number: W03000032421

We have received your document for DAN CLARK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 803A00060024

EFFECTIVE DATE
1-1-04

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FOR
DAN CLARK, INC.

WE, THE UNDERSIGNED INCORPORATION, HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE WITH THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION FOR PROFIT IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: DAN CLARK, INC.:

ARTICLE II

THE DURATION OF THIS CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL NATURE OF THE BUSINESS TO BE TRANACTED BY THE CORPORATION OR THE PURPOSE OF THIS CORPORATION SHALL BE AS FOLLOWS:

- A. TO OWN AND OPERATE A BUSINESS TO DO SITE MAINTENANCE.
- B. TO ENGAGE IN ANY LAWFUL ENTERPRISE, WHETHER COMMERCIAL, INDUSTRIAL OR AGRICULTURAL, CALCULATED OR DESIGNED TO BE PROFITABLE TO THIS CORPORATION,
- C. TO ENGAGE GENERALLY IN ANY AND ALL BUSINESS MATTERS INCIDENTAL TO OR CONNECTED WITH THE FOREGOING IN ANY WAY OR MANNER.
- D. TO ENGAGE GENERALLY IN DO AND PERFORM ANY ENTERPRISES, ACTS OR VOCATION THAT A NATURAL PERSON MIGHT OR COULD DO OR PERFORM.
- E. TO MANUFACTURE, PURCHASE OR OTHERWISE ACQUIRE, TO OWN AND TO MORTGAGE, PLEDGE, SELL, ASSIGN OR OTHERWISE DISPOSE OF AND TO INVEST, TRADE, DEAL IN AND DEAL WITH GOODS, WARES, MERCHANDISE AND REAL AND PERSONAL PROPERTY OF EVERY CLASS AND DESCRIPTION.
- F. TO PURCHASE, LEASE AND HOLD REAL AND PERSONAL PROPERTY AND IN ANY ESTATE AND INTEREST THEREIN AND CHOICES IN ACTION SECURED THEREBY, TO IMPROVE, MANAGE, SELL, MORTGAGE, LEASE, AND OTHERWISE DISPOSE OF ANY PROPERTY, TO LOAN MONEY UPON SUCH PROPERTY AND TO TAKE MORTGAGES ON THE SAME, AND TO TRANSACT ALL OR ANY OTHER BUSINESS WHICH MAY BE NECESSARY OR INCIDENTAL OR PROPER TO THE EXERCISE OF ANY AND ALL OF THE AFORESAID PURPOSES OF THE CORPORATION,

ARTICLE IV

- G. TO BORROW MONEY AND CONTRACT DEBTS WHEN NECESSARY IN ANY LEGAL MANNER FOR ANY LAWFUL PURPOSE.
- H. TO GUARANTEE, PURCHASE, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF THE SHARES OF THE CAPITAL STOCK OF, OR ANY BONDS ISSUED BY, OR EVIDENCES OF INDEBTEDNESS CREATED BY, ANY OTHER CORPORATION OR CORPORATIONS, AND WHILE OWNING SAID STOCK TO EXERCISE ALL THE RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE THEREON.
- I. TO PURCHASE, SELL AND TRANSFER SHARES OF ITS OWN CAPITAL STOCK
- I. TO ACQUIRE, ENJOY, UTILIZE AND DISPOSE OF PROPERTY, COPYRIGHTS, TRADEMARKS, AND ANY LICANSSES OR OTHER RIGHTS ON INTEREST THEREIN AND THEREUNDER.
- J. IN GENERAL TO CARRY ON ANY OTHER BUSINESS IN CONNECTION WITH THE FOREGOING AND TO HAVE AND EXERCISE ALL POWERS CONFERRED BY THE LAW OF THE STATE OF FLORIDA UNDER CORPORATIONS FORMED UNDER THE GENERAL CORPORATION ACTS OF THE STATE OF FLORIDA, AND TO DO ANY AND ALL THESE THEREINBEFORE SET FORTH TO THE SAME EXTENT AS A NATURAL PERSON MIGHT OR COULD DO. THE FOREGOING CLAUSES SHALL BE CONSTRUED BOTH AS OBJECTS AND POWERS, AND IT IS HEREBY EXPRESSLY POVIDED THAT THE FOREGOING ENUMERATED OR SPECIAL POWERS OF THIS CORPORATION.

ARTICLE V

THE CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF COMMON STOCK WITH THE PAR VALUE OF \$1.00 PER SHARE.

ARTICLE VI

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 14713 ALBERTON LANE, P O BOX 442, ODESSA, FL. 33556-0881

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS J MCGILL HILL, 1628 N DALE MABRY, LUTZ, FL. 33549-0881.

ARTICLE VII

THERE SHALL BE A BOARD OF DIRECTORS FOR THIS CORORATION WHICH SHALL BE:	
DAN CLARK	DANIEL CLARK, SR.
14713 ALBERTON LANE	19626 CAUSEWAY BLVD.
ODESSA, FL. 33556-0442	LAND O LAKES, FL. 34639

ARTICLE VIII

THE BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN ONE OR MORE THAN NINE MEMBERS, THE NUMBER OF THE SAME TO BE FIXED BY THE STOCKHOLDERS OR BY THE CORPORATION BY-LAWS. EACH OF THE SAID DIRECTORS SHALL BE OF FULL AGE AND AT LEAST ONE OF THEM SHALL BE A CITIZEN OF THE UNITED STATES. A QUORUM FOR THE TRANSACTION OF BUSINESS SHALL BE A MAJORITY OF THE DIRECTORS QUALIFIED AND ACTIVE, AND THE ACT OF THE MAJORITY OF THE DIRECTORS PRESENT AT A MEETING AT WHICH A QUORUM IS PRESENT SHALL BE THE ACT OF THE DIRECTORS. SUBJECT TO THE BY-LAWS OF THIS CORPORATION, MEETING OF THE DIRECTORS MAY BE HELD WITHIN AND WITHOUT THE STATE OF FLORIDA. DIRECTORS NEED NOT BE STOCKHOLDERS. THE STOCKHOLDERS OF THIS CORPORATION MAY REMOVE ANY DIRECTOR FROM OFFICE AT ANY TIME WITH OR WITHOUT CAUSE.

ARTICLE IX

THE NAME AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO, SUBJECT TO THESE ARTICLES OF INCORPORATION, THE BY-LAWS OF THIS CORPORATION, AND THE LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE EXISTENCE OF THIS CORPORATION OR UNTIL AN ELECTION IS HELD BY THE STOCKHOLDERS FOR THE ELECTION OF PERMANENT DIRECTORS OR UNTIL THEIR SUCCESSORS HAVE BEEN DULY ELECTED AND QUALIFIED ARE:

ARTICLE X

NO CONTRACT OF OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION, SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS OF THIS CORPORATION ARE PECUNIARILY OR OTHERWISE INTERESTED IN, ANY CONTRACT OR TRANSACTION OF THIS CORPORATION, PROVIDED THAT THE FACT THAT THE INTEREST OF THE PARTY BE DISCLOSED OR SHALL BE KNOWN TO THE BOARD OF DIRECTORS OF THIS CORPORATION. ANY DIRECTOR WHO IS SO INTERESTED MAY BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION WHICH SHALL AUTHORIZE ANY SUCH CONTRACT OR TRANSACTION, WITH LIKE FORCE AND EFFECT AS IF THEY WERE NOT SUCH OFFICERS OR DIRECTORS OF THIS CORPORATION.

ARTICLE XI

THE POWER TO ADOPT THE BY-LAWS OF THIS CORPORATION, TO ALTER, AMEND OR REPEAL THE BY-LAWS OR TO ADOPT NEW BY-LAWS, SHALL BE VESTED IN THE BOARD OF DIRECTORS OF THIS CORPORATION, PROVIDED HOWEVER, THAT ANY BY-LAWS ARE AMENDED OR REPEALED BY VOTE OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON, OR A NEW BY-LAW IN LIEU THEREOF MAY BE ADOPTED BY VOTE OF THE STOCKHOLDERS, ENTITLED TO VOTE THEREON. NO BY-LAWS WHICH HAVE BEEN AMENDED, ALTERED OR ADOPTED BY SUCH VOTE OF THE STOCKHOLDERS MAY BE ALTERED, AMENDED OR REPEALED BY VOTE OF THE DIRECTORS UNTIL TWO YEARS SHALL HAVE EXPIRED SINCE SUCH ACTION BY VOTE OF THE STOCKHOLDERS.

THE BY-LAWS OF THIS CORPORATION SHALL BE TO THE GOVERNING OF THE CORPORATION ANY MAY CONTAIN ANY PROVISION OR REQUIREMENT FOR THE MANAGEMENT OR CONDUCT OF THE CORPORATION PROVIDED THE SAME ARE NOT INCONSISTANT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION OR CONTRARY TO EXISTING LAWS,

**STATE OF FLORIDA
OFFICE OF THE
SECRETARY OF STATE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR COMICILE FOR THE SERVICE OF
PROCESS WITH THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED
AS PER ARTICLE VI OF THIS CORPRATION.**

IN PURSUANCE OF CHAPTER 47.34 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DAN CLARK, INC.

A CORPORATION DULY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 14713 ALBERTSOM LANE, P O BOX 442, ODESSA, FL. 33556-0442.

HAS NAMED J MCGILL HILL, 1628 DALE MABRY, LUTZ, FL. 33549
AS ITS AGENT TO ACCEPT PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AND IT THIS CERTIFICATE, I HEREBY ACCEPT AND WILL ACT IN THIS CAPACITY AND DO HEREBY AGREE TO COMPLY WITH THE PROVISION OF SAID ACT TO KEEP OPEN SAID OFFICE.

J McGill Hill, REGISTERED AGENT

FILED
03 NOV 21 PM 4:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE XII

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 01,2004.

NOTARY

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION FOR THE USE AND PURPOSES STATED THEREIN,

Daniel J. Clark, Jr.

Daniel J. Clark, Jr.
14713 Alberton Lane
Odessa, Fl. 33556-0442

DANIEL JACKSON CLARK JR. (X) IS PERSONALLY KNOWN TO ME, OR
IDENTIFICATION FL [REDACTED] WHO PRODUCED THE FOLLOWING

STATE OF FLORIDA
COUNTY OF PASCO

DANIEL JACKSON CLARK JR.

APPEARED BEFORE AND ACKNOWLEDGED TO ME THAT HE EXECUTED
THE DOCUMENT FREELY AND VOLUNTARILY FOR THE USE AND PURPOSED THEREIN.

WITNESSED MY HAND AND OFFICIAL SEAL THIS DATE OCTOBER 21, 2003

Lisa R. Jeschke

NOTARY PUBLIC, SIGN AND PRINT NAME...AFFIX SEAL.

LISA R. JESCHKE

 LISA R. JESCHKE
Notary Public, State of Florida
My Commission Expires 9/12/06
Commission No. DD 056902

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SECRETARY OF STATE
TALLAHASSEE FLORIDA