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# FLORIDA PROFIT CORPORATION OR P.A.

# CLARK'S COMPLETE LAND SERVICE, INC.

Certificate of Status	0
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2/12/2004

ARTICLES OF INCORPORATION
OF
CLARK'S COMPLETE LAND SERVICE, INC.

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SECRETARY OF THE Persons Proporation, righted persons

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby executed these Articles for the purpose of forming accorporation under the laws of the State of Florida.

### ARTICLE I.

### NAME

The name of this corporation is CLARK'S COMPLETE LAND SERVICE, INC.

### ARTICLE II

# PURPOSES AND POWERS \_

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III.

# AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

### ARTICLE IV.

### PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock

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issued after the initial subscription designated for the incorporators of the corporation.

#### ARTICLE V.

# EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE VI.

# REGISTERED OFFICE AND RESIDENT AGENT

The physical address of the corporation shall be 926 SE Water Pond Trail, Lee, Florida 32059, and the resident agent of the corporation is Robert A. Clark, whose registered address is 926 SE Water Pond Trail, Lee, Florida 32059 and whose mailing address is 926 SE Water Pond Trail, Lee, Florida 32059.

#### ARTICLE VII.

## **OFFICERS**

The initial officers of this corporation shall be as follows:

NAME	<u>ADDRESS</u>	TITLE	
Robert A. Clark	926 SE Water Pond Lee, Florida 32059	Trail	President
Kimberly Dale Clark	926 SE Water Pond Lee, Florida 32059	Trail	Secretary and Treasurer
Robert M. Clark	926 SE Water Pond Lee, Florida 32059	Trail	Vice-President

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Michael W. Clark

926 SE Water Pond Trail Lee, Florida 32059 Vice-President

#### ARTICLE VIII.

### DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

### ARTICLE IX.

#### INITIAL STOCKHOLDERS

The initial stockholders of the corporation, and the amount of shares they agree to purchase are as follows:

Robert A. Clark and

Kimberly Dale Clark

76 shares jointly as husband and wife

926 SE Water Pond Trail

Lee, Florida 32059

Robert M. Clark

12 shares

926 SE Water Pond Trail

Lee, Florida 32059

12 shares

Michael W. Clark 926 SE Water Pond Trail

Lee, Florida 32059

# ARTICLE X.

# INCORPORATORS

The name and address of the incorporator of this corporation is:

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<u>NAME</u>

ADDRESS

Robert A. Clark

926 SE Water Pond Trail Lee, Florida 32059

#### ARTICLE XI.

## TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by;

(a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set their hand and seal this 2/12/0 Yday of February A. D. 2004.

Robert A. Clark, incorporator and President

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STATE OF FLORIDA

COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared ROBERT A.

CLARK, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 124 day of February A. D. 2004.

Notary Public

My Commission Expires:

3370E A. 880VS1 Notery Public, State of Florids My comm. expires Feb. 8, 2006 Comm. No. DD 078972

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

IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS SUBMITTED:

CLARK'S COMPLETE LAND SERVICE, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 926 SE WATER POND TRAIL, LEE, FLORIDA 32059, HAS NAMED ROBERT A. CLARK, WHOSE PHYSICAL ADDRESS IS 926 SE WATER POND TRAIL, LEE, FLORIDA 32059, AND WHOSE MAILING ADDRESS IS 926 SE WATER POND TRAIL, LEE, FLORIDA 32059, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ROBERT A. CLARK, Incorporator

Dated: February / 2,2004

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ROBERT A. CLARK

Registered Agent Dated: February / 2, 2004

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