

PO4000149718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100041787021

10/29/04--11:11--029 **97.50

04 OCT 29 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/3/04

TIMOTHY C. HOUCK
Attorney at Law

Suite 1
312 South Harbor City Boulevard
Melbourne, Florida 32901

Telephone: 321-723-7048
Fax: 321-723-8694

October 25, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: CLEVER LIVERS, INC.

Please find enclosed the original and one copy of the Articles of Incorporation for CLEVER LIVERS, INC. Please also find enclosed a check in the amount of \$87.50 for the filing fee, designation of Registered Agent, Certified Copy, and Certificate of Status.

Please call my office with any questions or comments you may have regarding this filing. Thank you for your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Houck', with a stylized flourish at the end.

TIMOTHY C. HOUCK

ARTICLES OF INCORPORATION

OF

CLEVER LIVERS, INC.

04 OCT 29 AM 7:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is CLEVER LIVERS, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Both the mailing address and the address of the initial principal place of business is 1800 South Orlando Avenue, Unit 11, Cocoa Beach, Florida 32931.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State, to include the transaction of all lawful business for which corporations may be incorporated under Chapter 607 and/or 621, Florida Statutes.

ARTICLE IV - REGISTERED AGENT

The name of the initial Registered Agent is Brendhan Bennison. The Registered Agent's address is 1800 South Orlando Avenue, Unit 11, Cocoa Beach, Florida 32931.

ARTICLE V - ELECTION OF OFFICERS

The method of election of officers shall be stated in the bylaws. The names and addresses of the individuals who are to serve as the initial officers are:

Brendhan Bennison, President 1800 South Orlando Avenue, Unit 11
Cocoa Beach, Florida 32931

Mike Bohak, Vice President 1505 South Orlando Avenue, Unit 2
Cocoa Beach, Florida 32931

ARTICLE VI - NAME AND ADDRESS OF INCORPORATOR

Brendhan Bennsion 1800 South Orlando Avenue, Unit 11
Cocoa Beach, Florida 32931

ARTICLE VII - DUTIES OF OFFICERS

Duties of the Officers shall be stated in the bylaws.

ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seventy-five hundred (7500) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IX - DISSOLUTION

Dissolution of CLEVER LIVERS, INC., shall be covered in the bylaws.

27 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of OCTOBER, 2004.

B. Ben
BRENDHAN BENNISON, PRESIDENT

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared BRENDHAN BENNISON, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and seal this 27th day of October, 2004.



Alice I Dietrich
My Commission DD350620
Expires March 07, 2007

Alice Dietrich
Notary Public, State of Florida

ACCEPTANCE BY RESIDENT AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation, CLEVER LIVERS, INC.

B. Bennison
BRENDHAN BENNISON