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ACCOUNT NO. : 072100000032 REFERENCE: 222566 \_ 7200721 AUTHORIZATION : Tatricia 1/4 ut COST LIMIT : \$ 70.00 ORDER DATE: February 24, 2005 ORDER TIME : 10:35 AM ORDER NO. : 222566-005 CUSTOMER NO: 7200721 CUSTOMER: Scott L. Glazier, Esq. Glazier & Glazier, P.a. Suite 504 8825 Perimeter Park Blvd. Jacksonville, FL 32216 DOMESTIC FILING NAME: CLF COMPANIES, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward - EXT. 2935

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EXAMINER'S INITIALS:



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 25, 2005

CSC

SUBJECT: CLF COMPANIES, INC. Ref. Number: W05000009889

RESUBINIA Please give original submission due as the date

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

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# ARTICLES OF INCORPORATION OF CLP DEVELOPMENTS, INC.

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TALLAHASSEE, FLORIDA

# ARTICLE I - NAME

The name of this Corporation is CLF DEVELOPMENTS, INC.

# ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

# ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 106 Tournament Road, Ponte Vedra Beach, Florida 32082. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

## ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors are:

Christopher L. Freedman 106 Tournament Road Ponte Vedra Beach, FL 32082

The name, street address, and position of the initial officers of the Corporation are as follows:

Christopher L. Freedman 106 Tournament Road Ponte Vedra Beach, FL 32082 President/ Secretary

# ARTICLE IX - INCORPORATOR

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

Christopher L. Freedman 106 Tournament Road Ponte Vedra Beach, FL 32082

#### ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

# ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

# ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

CHRISTOPHER L. FREEDMAN

"Incorporator"

# REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for CLF DEVELOPMENTS, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

Scott I Glazie

Its: Vice President

"Registered Agent"

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