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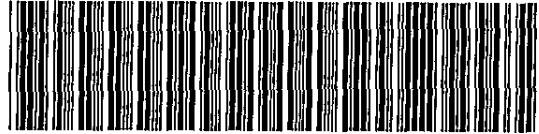
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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 APR 11 P 3:22

**FILED**

## TRANSMITTAL LETTER

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

SUBJECT: St. Clare, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: HAROLD W. MORROW  
Name (Printed or typed)

17031 U. S. Highway 301 Unit 151 Dade City, Fl. 33523  
Address

Dade City, Fl. 33523  
City, State & Zip

352-458-0162  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

St. Clare, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

33279 Pennsylvania Avenue Ridge Manor, Fl. 33523

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To transact any and all lawful business for which corporations may be incorporatrd under the Florida General Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000 shares

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Keemer Atkinson  
3355 Sunnyhill Drive Brooksville, Fl. 34602

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Harold W. Morrow  
17031 U S Highway 301 Dade City, Fl. 33523

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Keemer Atkinson

Signature/Registered Agent

4-8-05

Date

Harold W. Morrow

Signature/Incorporator

4-8-05

Date

**FILED**

2005 APR 11 P 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA