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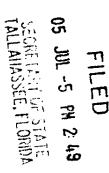
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# TRANSMITTAL LETTER

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

SUBJECT: CL	ARK (ONSTRUCTION (PROPOSED CORPORA)	N INDUSTRI	=5/NC.	
	inal and one (1) copy of the artic			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	FROM: KENNETH CLARK  Name (Printed or typed)  23 64 PINEBROOK COURT  Address			
	OVIEDO, FL City, NO7-94- Daytime To	State of Estp	<u>e</u>	

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

### ARTICLES OF INCORPORATION

OF

#### Clark Construction Industries Inc.

#### ARTICLE I - NAME

The name of this corporation is Clark Construction Industries Inc.

# **ARTICLE II- DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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.

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## ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

Kenneth Clark. 2364 Pinebrook Court Oviedo, FL 32766

The principal office address for the corporation is the same.

#### ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Kenneth Clark 2364 Pinebrook Court Oviedo, FL 32766

#### ARTICLE VIII— OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER
President/Secretary/Treasurer

NAME AND RESIDENCE Kenneth Clark 2364 Pinebrook Court Oviedo, FL 32766

# **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is

Kenneth Clark 2364 Pinebrook Court Oviedo, FL 32766

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25th day of June 2005.

Kenneth Clark

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for Clark Industries Inc. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Attest:

Kenneth Clark

FILED
SECTION STATE
SECTION ASSEC, FLORID