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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/15/05

TRANSMITTAL LETTER

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

SUBJECT: CLARK CONSTRUCTION INDUSTRIES 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: KENNETH H. CLARK
Name (Printed or typed)

2364 PINEBROOK COURT
Address

OVIEDO, FL 32766
City, State & Zip

407-947-1511
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF**

Clark Construction Industries Inc.

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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.

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

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TALLAHASSEE, FLORIDA