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TALLAHASSEE, FLORIDA

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J. Shivers AUG 22 2005

W05-38716

## TRANSMITTAL LETTER

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

**SUBJECT:** County Clearing, 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:** John M McFadden  
Name (Printed or typed)

5619 NE 5 Terrace  
Address

Fort Lauderdale, FL 33334  
City, State & Zip

954-214-7715  
Daytime Telephone number

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

**Articles of Incorporation  
of  
County Clearing, Inc.**

The undersigned persons, acting as incorporators for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**Article 1.** The name of the corporation is County Clearing, Inc.

**Article 2.** The principal location and mailing address of the corporation is 5619 NE 5 Terrace, Fort Lauderdale, Florida 33334.

**Article 3.** The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.

**Article 4.** The duration of this corporation shall be perpetual.

**Article 5.** The total amount of initial capitalization of this corporation is N/A.

**Article 6.** The total number of shares of common capital stock that this corporation authorized to issue is 100.

**Article 7.** This stock shall have a par value of \$ N/A.

**Article 8.** The initial registered agent of this corporation is John M. McFadden. By his signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

**Article 9.** The initial address of the office of the registered agent of this corporation is 5619 NE 5 Terrace, City of Fort Lauderdale, State of Florida (33334).

**Article 10.** The name, address, and age of the incorporators of this corporation are:

John M. McFadden, 5619 NE 5 Terrace, Fort Lauderdale, FL 33334, Age 56  
Paul H. Posey, 5618 NE 5 Terrace, Fort Lauderdale, FL 33334, Age 47  
Christopher S. Posey, 5618 NE 5 Terrace, Fort Lauderdale, FL 33334, Age 22

**Article 11.** The number of directors of this corporation is N/A.

**Article 12.** The names and addresses of the initial directors of this corporation are as follows:

<i>Name</i>	<i>Address</i>
N/A	

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**Article 13.** This corporation shall have preemptive rights for all shareholders.

**Article 14.** The following are preferences and limitations on the common stock of this corporation: First right of refusal for stock sales to initial incorporators.

**Article 15.** This corporation adopts the following additional articles: none.

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: August 18, 2005

John M. McFadden  
Signature of Incorporator

John M. McFadden  
Printed Name of Incorporator

Paul H. Posey  
Signature of Incorporator

Paul H. Posey  
Printed Name of Incorporator

Christopher S. Posey  
Signature of Incorporator

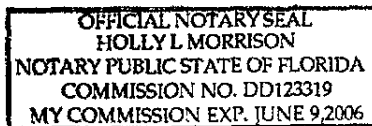
Christopher S. Posey  
Printed Name of Incorporator

State of Florida  
County of Broward

Before me, on August 18, 2005, personally appeared John M. McFadden, Paul H. Posey, and Christopher S. Posey, named as the incorporators, who are known to me to be the persons who subscribed their names to this document, and acknowledged that they did so for the purposes stated.

Holly L. Morrison  
Signature of Notary Public

Commission:



I acknowledge my appointment as registered agent of this corporation and accept the appointment.

Dated: August 18, 2005

John M. McFadden  
Signature of Registered Agent

John M. McFadden  
Printed Name of Registered Agent

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