

P05000152161

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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2005 NOV 14 P 12:16  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Clark Road Exxon, Inc.*

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *11/14*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

☒ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 15, 2005

CAPITAL CONNECTION, INC.

SUBJECT: CLARK ROAD EXXON, INC.  
Ref. Number: W05000051090

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for CLARK ROAD EXXON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check spelling of Caledonia or Caldonia throughout the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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.

Dale White  
Document Specialist  
NEW FILINGS

Letter Number: 805A00067656

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 NOV 15 PM 3:58

RECEIVED

**Articles of Incorporation**  
**of**  
**Clark Road Exxon, Inc.**

**FILED**

2005 NOV 14 P 12:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is **Clark Road Exxon, Inc.**

**ARTICLE II – DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

**ARTICLE IV – CAPITAL STOCK**

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

**ARTICLE V – INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

#### **ARTICLE VI – PREEMPTIVE RIGHTS**

The shareholder of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

#### **ARTICLE VII – INITIAL PRINCIPAL OFFICE**

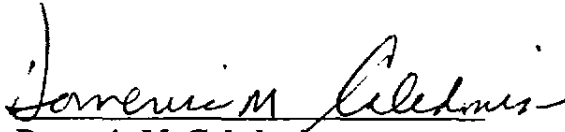
The street address of the initial principal office of the corporation shall be **5651 Clark Road, Sarasota, FL 34233.**

#### **ARTICLE VIII – REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is **Domenic M. Caledonia, 4116 Brookpointe Court, Sarasota, FL 34238.**

#### **ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT**

Hereby the undersigned accepts the designation as Registered Agent for **Clark Road Exxon, Inc.**

  
**Domenic M. Caledonia**

#### **ARTICLE X – INITIAL BOARD OF DIRECTORS**

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than one person nor more than four. The initial board of Directors and her their addresses shall be: **Domenic M. Caledonia, 4116 Brookpointe Court, Sarasota, FL 34238.**

#### **ARTICLE XI – INCORPORATORS**

The name and address of the person signing these articles is: **Domenic Caledonia, 4116 Brookpointe Court, Sarasota, FL 34238.**

**ARTICLE XII – BY LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

**ARTICLE III – INDEMNIFICATION**

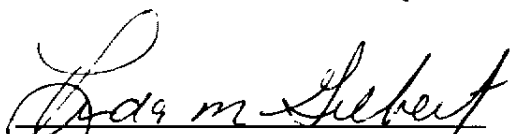
The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

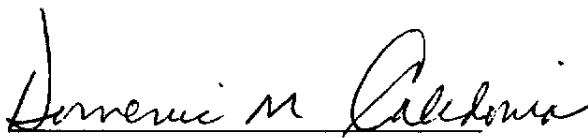
**ARTICLE XIV – AMENDMENT**


The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the 11<sup>th</sup> day of November, 2005.

WITNESSES:

  
Witness

  
**Domenic M. Caledonia**

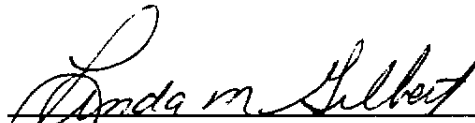
  
Witness

STATE OF FLORIDA  
COUNTY OF MANATEE

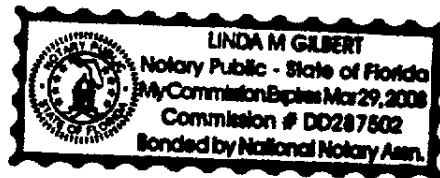
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **Domenic M. Caledonia**, known to me to be

the person who executed the foregoing Articles of Incorporation, and he/she  
acknowledged before me that he/she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official  
seal, in the State and County aforesaid on this 11<sup>th</sup> day of November 2005.

  
Notary Public

My Commission Expires:



**FILED**  
2005 NOV 14 P 12:16  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

Prepared by:  
D. TURNER MATTHEWS  
Attorney at Law  
1720 Manatee Avenue West  
Bradenton, Florida 34205