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SECRETATIVE TO THE DIVISION OF THE C 22 PH 1: 08

KENNETH B. EVERS

PROFESSIONAL ASSOCIATION ATTORNEY AT LAW 424 WEST MAIN STREET WAUCHULA, FLORIDA

KENNETH B. EVERS E-MAIL: everspa@earthlink.net TELEPHONE: (863) 773-5600 FACSIMILE: (863) 773-0952

REPLY TO: P.O. DRAWER 1308 WAUCHULA, FLORIDA 33873-1308

December 16, 2005

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

Re:

Clear Well, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation, as well as our check in the amount of \$78.75 representing the required filing fee and fee for a certificate of status in connection with the above-referenced corporation.

Thank you for your kind assistance and should you need anything further, please do not hesitate to call.

Sincerely,

Kenneth B. Evers

KBE/cm

Enclosures

SECRETARY OF CLAVE DIVISION OF COME OF ANY

ARTICLES OF INCORPORATION

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OF

CLEAR WELL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is CLEAR WELL, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is any business authorized by Florida Statutes and permitted by law.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100) shares. Such shares shall be of a single class, and shall have a par value of Ten and no/100ths Dollars (\$10.00) per share.

ARTICLE FIVE

The street address of the initial principal office and mailing address of the corporation is 540 Orange Avenue, Wauchula, Florida 33873. The name of the registered agent at such address is ANDY MADDOX.

ARTICLE SIX

Pursuant to authority of Chapter 607.0732(1), Florida Statutes, or as it may hereafter be amended, the corporation shall have no board of directors, and all of the corporate power shall be exercised by, and the balance and affairs of the corporation shall be managed under the direction of the stockholders. The stockholders shall have the power and authority to adopt and to amend the bylaws of the corporation and to determine consideration for the issuance or disposition of any share.

ARTICLE SEVEN

The name and address of the shareholders and the number of shares of stock each agrees to take and the value of the consideration therefor are:

Name	Address	Shares	Consideration
Andy Maddox	540 Orange Avenue Wauchula, Florida 33873	100	\$1,000.00

ARTICLE EIGHT

The name and address of the incorporator is **ANDY MADDOX**, 540 Orange Avenue, Wauchula, Florida 33873.

ARTICLE NINE

The initial officers of the corporation and their addresses are:

Name	Address	Office
Andy Maddox	540 Orange Avenue Wauchula, Florida 33873	President/ Secretary/ Treasurer

ARTICLE TEN

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders by a majority of the stockholders at a meeting held for that purpose.

EXECUTED by the undersigned at Wauchula, Hardee County, Florida, this <u>//6</u> day of December, 2005.

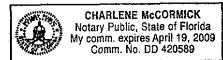
ANDY MADDOX

STATE OF FLORIDA COUNTY OF HARDEE

I HEREBY CERTIFY that on this day before me, personally appeared ANDY MADDOX, incorporator of CLEAR WELL, INC., who acknowledged before me the execution of the foregoing Articles of Incorporation for the uses and purposes therein set forth.

SWORN to and subscribed before me this _/6 day of December, 2005.

Notary Public



ACCEPTANCE

I certify that I am a permanent resident of Hardee County, Florida, residing at the place indicated above. I hereby accept the foregoing designation as Registered Agent of CLEAR WELL, INC., this _//_ day of December, 2005.

ANDY MADDOX