

08/2007 13:45 9547559899 JOHNSONZIPPAY WALTERS PAGE 01703
Division of Corporations P 61
P071000003985

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000007050 3)))



H070000070503ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : JOHNSON, ZIPPAY & WALTERS P.A.
Account Number : 073737003060
Phone : (954) 755-9880
Fax Number : (954) 755-9899

FILED
07 JAN -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Clear Lake of Tamiami, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

g 1/10/07

ARTICLES OF INCORPORATION
OF
CLEAR LAKE OF TAMiami, INC.

FILED
(((H07000007050 3)))
07 JAN -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is CLEAR LAKE OF TAMiami, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailling address is: 1401 N. University Drive, Suite 402, Coral Springs, FL 33071.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 1401 University Drive, Suite 402, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is John Hume.

(((H07000007050 3)))

ARTICLE VIII. INITIAL DIRECTORS/OFFICERS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the member of the initial Board of Directors and officers of this corporation is:

	<u>NAME</u>	<u>ADDRESS</u>
D/P	John Hume	1401 N. University Drive, Suite 402 Coral Springs, FL 33071

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is:

	<u>NAME</u>	<u>ADDRESS</u>
	John Hume	1401 N. University Drive, Suite 402 Coral Springs, FL 33071

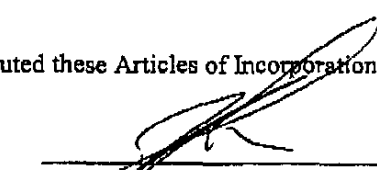
ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

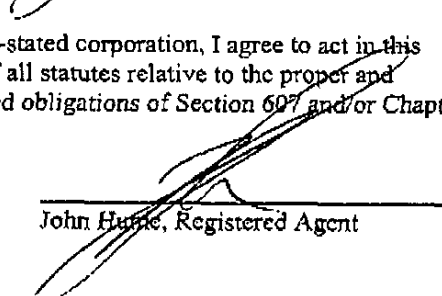
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9th day of January, 2007.



John Hume, Incorporator**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.



John Hume, Registered Agent

FILED
07 JAN -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA