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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/50
10/31

COVER LETTER

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

SUBJECT: CLARK EXCAVATION FLORIDA CO.
(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: CLARK DEVELOPMENTS, INC. C/O ERIC CLARK
Name (Printed or typed)

5046 B WINTERS Chapel Road

Address

Atlanta, GA 30360

City, State & Zip

(404) 392-5788

Daytime Telephone number

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

To Whom It May Concern:

RE: Clark Excavation Florida Co.

Date: 9-27-2007

Please accept this affidavit regarding the dissolution of Clark Excavation Florida Co. We have no intention to revoke this dissolution. We are hereby releasing the name "Clark Excavation Florida Co." to another entity (parent company is a Delaware company named Clark Developments, Inc.) which is now incorporating in Florida.

Signed

Angela Clark

Printed

ANGELA CLARK

Title

CEO / VP

Notary

Abdul Hassan



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **CLARK EXCAVATION FLORIDA CO.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**5046B WINTERS Chapel Road
Atlanta, GA 30360**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**ERIC CLARK, 5046B WINTERS Chapel Road Atlanta, GA 30360, President
ANGELA CLARK, 5046B WINTERS Chapel Road Atlanta, GA 30360, VICE PRESIDENT
JEANINE MAY, 5046B WINTERS Chapel Road Atlanta, GA 30360 Secretary
BRADLEY MAY, 5046B WINTERS Chapel Road Atlanta, GA 30360, Treasurer**

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**ERIC CLARK
130 S. GERONIMO STREET UNIT 7E
MIRAMAR BEACH, FL 32550**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**CLARK DEVELOPMENTS, INC. / ERIC CLARK
5046B WINTERS Chapel Road
Atlanta, GA 30360**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED

07 OCT 31 PM 3:11

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

9-27-07

9-27-07