

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.

(((H08000013246 3)))



H080000132463ABCY

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

Division of Corporations

Fax Number : (850)617-6381

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 : (561)694-8107 Phone Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

F&N Clark, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

L of 1

1/16/08 3:09 PM

5616941639

H08000013246

FILED

PAGE 02/04

ARTICLES OF INCORPORATION

2008 JAN 16 AM 10: 25

Article I. Name

The name of this Florida corporation is: F&N Clark, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is: F&N Clark, Inc. 7375 Zurich Circle
Lake Worth FL 33467

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Frank Clark 7375 Zurich Circle Lake Worth FL 33467

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Frank Clark

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000013246

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 16, 2008.

The undersigned incorporator executed these Articles of Incorporation on January 16, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim E. "JP" Perkins Vice President

by S. Simons as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H08000013246

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

F&N Clark, Inc.

REGISTERED AGENT/OFFICE:

Frank Clark 7375 Zurich Circle Lake Worth FL 33467

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

FRĂNK CLARK

by S. Simons as attorney-in-fact

Date: 1/16/2008.

FILED

2008 JAN 16 AM 10: 25

SECRETARY OF STATE

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107