# **Electronic Articles of Incorporation For**

P08000042995 FILED April 29, 2008 Sec. Of State bmcknight

CLAIRE ROBERTS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: CLAIRE ROBERTS, INC

### **Article II**

The principal place of business address:

3600 MYSTIC POINTE DR 1110 AVENTURA, FL. US 33180

The mailing address of the corporation is:

3600 MYSTIC POINTE DR 1110 AVENTURA, FL. US 33180

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000 SHARES \$1.00 PAR VALUE

#### Article V

The name and Florida street address of the registered agent is:

CLAIRE K YARD 3600 MYSTIC POINTE DR 1110 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CLAIRE KENNEDY YARD

## **Article VI**

The name and address of the incorporator is:

DENNIS D NICHOLS 7791 NW 146TH ST

MIAMI LAKES, FL. 33016

Incorporator Signature: DENNIS D NICHOLS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D CLAIRE K YARD 3600 MYSTIC POINTE DR AVENTURA, FL. 33180 US

## **Article VIII**

The effective date for this corporation shall be:

05/01/2008