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08 MAY 12 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/1

# KENNETH M. BEANE

Professional Association

ATTORNEY AND COUNSELOR AT LAW

2601 Wells Avenue, Suite 141  
Fern Park, Florida 32730

Telephone: (407) 629-1661

Facsimile: (407) 629-1033

Email: kennethbeane@earthlink.net

Business Transactions  
Estate Planning  
Real Estate

May 8, 2008

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

Re: Clifton Valley U.S.A., Inc. / Incorporation  
Our File No.: A-4-08


Dear Sir/Madam:

Enclosed please find original and one copy of the Articles of Incorporation for above-referenced corporation, along with check, #11248, in the amount of \$78.75 which I understand includes a certified copy of the articles to be returned to me.

I have also enclosed a self-addressed stamped envelope for return of the certified copy.  
Thank you.

I remain,

Very truly yours,



Kenneth M. Beane

KMB/co  
Enclosures  
Div. of Corp. 050808.doc

**ARTICLES OF INCORPORATION**

**OF**

**CLIFTON VALLEY U.S.A., INC.**

FILED  
08 MAY 12 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **CLIFTON VALLEY U.S.A., INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

917 Palm Oak Dr.  
Apopka, Florida 32712

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000.00) shares of common stock, of a par value of One Dollar (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS**

President/Treasurer/Secretary/Director: Paul Duval

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

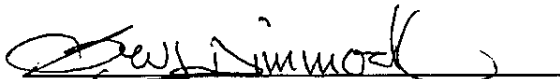
Samuel W. J. Dimmock  
917 Palm Oak Dr.  
Apopka, Florida 32712

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Samuel W. J. Dimmock  
917 Palm Oak Dr.  
Apopka, Florida 32712

The undersigned has executed these Articles of Incorporation this 8th day of May, 2008.

  
SAMUEL W. J. DIMMOCK

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **CLIFTON VALLEY U.S.A., INC.**
2. The name and address of the registered agent and office is:

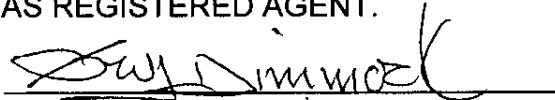
Samuel W. J. Dimmock  
917 Palm Oak Dr.  
Apopka, Florida 32712

  
SAMUEL W. J. DIMMOCK

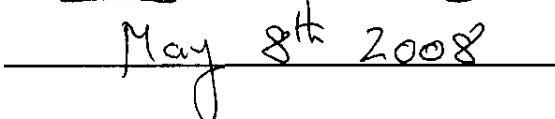
Date: May 8, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE:



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08 MAY 12 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA