

## Florida Department of State Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Cliqset, Inc.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION

OF

### CLIQSET, INC.

The undersigned, desiring to form a corporation for profit (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation:

### ARTICLE I NAME

The name of the Corporation is Cliqset, Inc.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation in Florida are located at 1450 Flagler Ave., #3, Jacksonville, Florida 32207.

### ARTICLE IXI CAPITAL STOCK

- (a) <u>Authorized Shares</u>. The total number of shares of stock that the Corporation may issue is 100,000 shares of common stock having a par value of \$0.01 per share. Each of the shares shall entitle the holder thereof to one (I) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.
- (b) <u>Capital Stock</u>. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.
- (c) <u>Corporate Liquidation and Dissolution</u>. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.
  - (d) <u>Preemptive Rights</u>. The Corporation elects not to have preemptive rights.
  - (e) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

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(f) <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the initial registered office of the Corporation is 200 Solana Road, Suite C, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the Corporation at that address is Harold S. Ringeisen.

### ARTICLE V INCORPORATOR

The name and address of the incorporator of the Corporation are:

Derek W. Mercer 145 Broken Pottery Drive Ponte Vedra Beach, Florida 32082

#### ARTICLE VI DIRECTORS

- (a) <u>Number</u>. The Corporation shall have three (3) directors initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.
- (b) <u>Initial Board of Directors</u>. The name and address of the initial directors of the Corporation are:

Derek W. Mercer

145 Broken Pottery Drive

Ponte Vedra Beach, Florida 32082

Darren Bounds

1450 Flagler Ave., #3

Jacksonville, Florida 32207

Charlie Cauthen

1450 Flagler Ave., #3

Jacksonville, Florida 32207

(c) <u>Indemnification</u>. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

2

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### ARTICLE VII BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Thereafter, Bylaws shall be adopted, altered, amended or repealed from time to time only by the shareholders.

# ARTICLE VIII DURATION AND COMMENCEMENT

The Corporation shall exist perpetually. The Corporation's existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Corporation existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 45 day of August, 2008.

Derek W. Mercer

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statutes, Cliquet, Inc., a Florida corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

The Corporation has named Harold S. Ringeisen, who maintains an office at 200 Solana Road, Suite C, Ponte Vedra Beach, Florida 32082, as its registered agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

Harold S. Ringeisen

SECRETARY OF STATE DIVISION OF CORPORATIONS