

PD8000101964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500137913195

11/14/08--01018--011 **78.75

2008 NOV 14 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 17 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: _____

Pamela J. Clark Inc.

(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: _____

Pamela J. Clark

Name (Printed or typed)

2700 N.E. 23rd Court

Address

Pompano Beach, FL 33062

City, State & Zip

954-937-6332

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
PAMELA J. CLARK, INC.**

FILED

7000 NOV 14 P 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Subscriber, natural person, competent to contract, do hereby associate myself under the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be: PAMELA J. CLARK, INC.

**ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address and the mailing address of the Corporation are:

2700 N.E. 23rd Court, Pompano Beach, Florida 33062.

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is formed and the business to be carried on and promoted are to provide administrative assistance to legal and other professionals within and without the State of Florida.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually beginning five (5) days prior to the date of filing these Articles of Incorporation.

ARTICLE V
REQUIRED CAPITAL

This Corporation shall begin business with capital of not less than one hundred dollars in U.S. Currency (\$100.00).

ARTICLE VI
CAPITAL STOCK

This Corporation shall be authorized to have outstanding, at any one time, a maximum of seven thousand five hundred (7,500) shares of common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than one dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than five (5) Directors as set forth in the By-Laws.

The name and address of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until a successors has been elected and qualified, is:

NAME

Pamela J. Clark

ADDRESS

2700 N.E. 23rd Court
Pompano Beach, Florida 33062

ARTICLE VIII
INCORPORATOR

NAME

Pamela J. Clark

ADDRESS

2700 N.E. 23rd Court
Pompano Beach, Florida 33062

ARTICLE IX
REGISTERED AGENT AND OFFICE

The Registered Agent for this Corporation shall be Pamela J. Clark, and the Registered Office shall be located at 2700 N.E. 23rd Court, Pompano Beach, Florida 33062, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the laws of the State of Florida.

ARTICLE X
SPECIAL PROVISOS

Any action by the Board of Directors of this Corporation which is within their power taken at a meeting of such Board of Directors shall be valid for all intents and purposes whether or not notice of said meeting shall have been given to all Directors as otherwise required by law or by the By-laws of this Corporation, if at any time prior to, during, or subsequent to such meeting, all Directors shall execute a Waiver of Notice of such meeting, in writing, and providing a majority of the Directors shall have approved the action taken at the meeting.

When not prohibited by law, any action of the shareholders of this Corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes

whether or not notice of said meeting shall have been given to all shareholders, as otherwise required by law or by the By-laws of this Corporation, if at any time prior to, during, or subsequent to such meeting, all shareholders shall execute a Waiver of Notice of such meeting in writing and providing a majority of the shareholders shall have approved the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Corporation may be taken without a meeting if consent, in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders, and may be stated as such in any certificate or document filed with the Department of State or the State of Florida, or any other governmental agency of the State, County, or Nation, or with any private organization, Corporation, person or persons.

ARTICLE XI

INSPECTION OF BOOKS AND RECORDS

The Corporation shall from time to time determine whether and to what extent, and what time and place, and under what conditions and regulations, the accounts and books of the Corporation (other than the stock book) shall be open to inspection of shareholders. No shareholder shall have any right of inspection of any account, book, or document of this Corporation, except as conferred by Statute, unless authorized by a resolution of the shareholders, or by the Board of Directors.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner, and with the vote provided by the laws of the State of Florida, or as allowed by the By-Laws of this Corporation.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Officer and Director of this Corporation shall be indemnified by the Corporation, as permitted by law, against any and all expenses and liabilities, including counsel fees, reasonably incurred or imposed in connection with any proceeding to which he or she may be a part, or in which he or she may become involved by reason of his or her being an Officer or Director of this Corporation, whether or not he or she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such Officer or Director may be entitled by operation of law or otherwise.

ARTICLE XIV
NOTICE OF EFFECT OF INCORPORATION

The provisions of these Articles of Incorporation and any amendments thereof, and each and every Article and Section thereof, and the provisions of the By-Laws and any amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association, entity, or Corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

ARTICLE XV
PRE-EMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price to which it is offered to others.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of November, 2008.




Pamela J. Clark / Incorporator

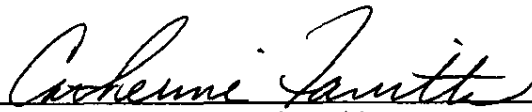
STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on the 10th day of November, 2008, the foregoing instrument was acknowledged before me by Pamela J. Clark, who is personally known to me to be the person set forth herein, and who executed the foregoing instrument, and acknowledged before me that she executed the same freely and voluntarily for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 10th day of November, 2008.

NOTARY PUBLIC-STATE OF FLORIDA
 Catherine Favitta
Commission # DD461815
Expires: SEP 17, 2009
Bonded Thru Atlantic Bonding Co., Inc.




Notary Public, State of Florida at Large

My Commission Expires:

**CERTIFICATE OF ACCEPTING DESIGNATION
OF
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of the Corporation,
hereinafter referred to as Pamela J. Clark, Inc. and agree to accept service of process within the State
of Florida at its Registered Office.

DATED this 10th day of November, 2008.



Pamela J. Clark

FILED

2008 NOV 14 P 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA