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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

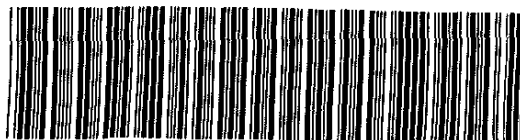
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

W08000056089



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08 DEC 30 PM 4:10  
STATE



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DEPARTMENT OF STATE

08 DEC 30 AM 8:27

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2008

BIVENS, JONES & ASSOCIATES  
1543 KINGSLEY AVE. #18-B  
ORANGE PARK, FL 32073

SUBJECT: PHILLIP A. CLARK, INC. (PACI)  
Ref. Number: W08000056089

We have received your document for PHILLIP A. CLARK, INC. (PACI) and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must remove the acronym word (PACI) from the corporate name.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00060931

**BIVENS, JONES & ASSOCIATES**

**Attorneys and Counselors at Law**

**1543 Kingsley Ave. #18-B**

**Orange Park, Florida 32073**

**Office (904) 264-3412**

**Fax (904) 264-2456**

**Please reply to: Orange Park Office**

Burney Bivens, Esq.  
Edward W. Dawkins, Esq.  
Ashiel (Josh) Jones, Esq.\*  
Robert E. Lee, Esq.\*\*

Also Admitted in New York\*  
Also Admitted in Ohio\*\*

Jacksonville Office  
101 E. Union Street, Ste 403  
Jacksonville, FL 32202

Office (904) 353-9100  
Fax (904) 355-6557

December 24, 2008

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

**RE: Phillip A. Clark, Inc**  
**Ref. Number: W08000056089**

Dear Secretary of State:

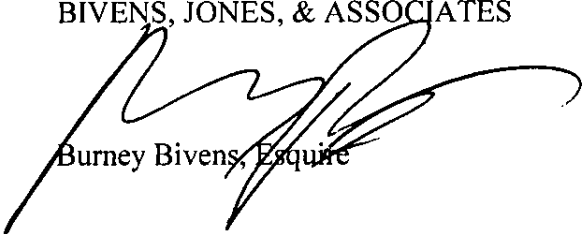
Pursuant to your letter dated December 18, 2008, the correction you have requested have been made. Please find enclosed the corrected documents for filing.

You already have the filing fee that was previously submitted to your office. Please return the extra copy of the Articles for the incorporation to my office after it has been filed.

Thank you for your cooperation.

Yours truly,

**BIVENS, JONES, & ASSOCIATES**

  
Burney Bivens, Esquire

BB/mm

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**PHILLIP A. CLARK, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is Phillip A. Clark, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose of providing personal services, selling life insurance, and any other activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida, and the address is 2396 Stoney Glen Drive, Orange Park, Florida 32003. The name of the initial registered agent is Phillip A. Clark, and the initial registered office is 2396 Stoney Glen Drive, Orange Park, Florida 32003.

## ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of one (1) member who need not be a resident of the State of Florida or a shareholder of the corporation.

## ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

### NAME

Phillip A. Clark

### ADDRESS

2396 Stoney Glen Drive  
Orange Park, Florida 32003

## ARTICLE VIII - INCORPORATOR

The **name and address** of the initial incorporator is as follows:

### NAME

Phillip A. Clark

### ADDRESS

2396 Stoney Glen Drive  
Orange Park, Florida 32003

## ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of

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TALLAHASSEE, FLORIDA

the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

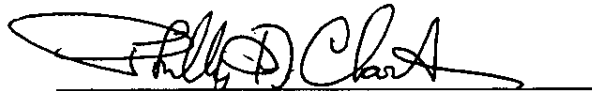
#### ARTICLE X - CUMULATIVE VOTING

The shareholder of the corporation shall be allowed to vote his shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE XI - SECTION 1244

This corporation and the shareholder hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida, on this 15 day of December, 2008.

  
Phillip A. Clark

STATE OF FLORIDA )

:ss

COUNTY OF CLAY )

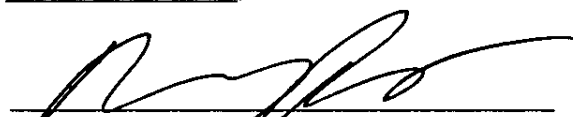
BEFORE ME, the undersigned authority, personally appeared Phillip A. Clark who has

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TALLAHASSEE FLORIDA

provided the following type of identification FOL C462-661-65-057-0, or  
who is well known to be the person described in and who subscribed the above Articles of  
Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he  
made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park,  
Clay County, Florida, on this 15 day of December, 2008.



  
Notary Public - State of Florida  
My Commission Expires:

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts his designation as registered agent for Phillip A. Clark, Inc.

  
Phillip A. Clark

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