

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document:**

((H16000133189 3)))



H160001331893ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
 Fax Number : (850) 617-6381

**From:**

Account Name : STEINBERG GARELLEK P.L.  
 Account Number : 120110000015  
 Phone : (561) 391-3344  
 Fax Number : (561) 948-4713

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: SZG@STEINGARLAW.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**CLARION CAPITAL HOLDINGS INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED

16 MAY 31 PM 4:17

CLARION CAPITAL HOLDINGS INC.  
 TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
 DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

16 MAY 31 PM 3:01

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION  
OF  
CLARION CAPITAL HOLDINGS INC.  
(a Florida Corporation)

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is CLARION CAPITAL HOLDINGS INC. (hereinafter, the "Corporation").

**ARTICLE II - MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Corporation is 129 Taft Drive, Unit 301, Sarasota, FL 34236.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue 300 common shares, each share having no par value.

**ARTICLE IV - OFFICERS AND DIRECTORS**

The name and address of the initial officer and director of the Corporation is:

Nancy Mina  
President, Secretary and Treasurer  
129 Taft Drive, Unit 301  
Sarasota, FL 34236

**ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are: Nancy Mina, 129 Taft Drive, Unit 301, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 31 day of May, 2016.

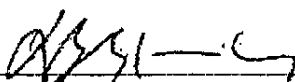
  
Nancy Mina, Incorporator

FILED  
16 MAY 31 PM 3:01  
CLARION CAPITAL HOLDINGS INC.  
CLARION CAPITAL HOLDINGS INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for CLARION CAPITAL HOLDINGS INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By:   
Lawrence Steinberg, Manager

Dated: May 31, 2016