

P/7000022296

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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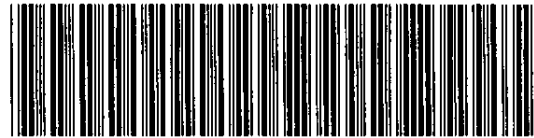
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 MAR 09 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 03/13/17

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: DANA CLARK, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

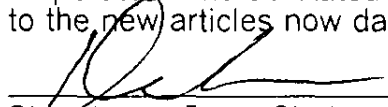
Please return to: DANA CLARK, INC.
 C/O DANA CLARK Registered Agent & Incorporator
 37438 HOBBY WAY
 LADY LAKE, FL 32159

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

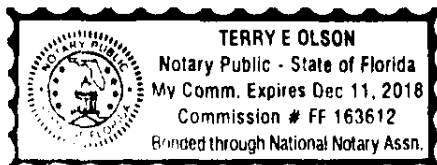
COUNTY OF LAKE

1. Introduction. Dana Clark, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Dana Clark, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 37438 Hobby Way Lady Lake, FL 32159. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Dana Clark, Inc. to be filed and used with the new articles of incorporation now dated February 20, 2017 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 20, 2017


Signature - Dana Clark

Be it known that on the 20th day of February, 2017 before me appeared Dana Clark, who is personally known to me.


Notary - State of Florida



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: DANA CLARK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37438 HOBBY WAY LADY LAKE, FL 32159

The mailing address for all legal correspondence is: 37438 HOBBY WAY LADY LAKE, FL 32159

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

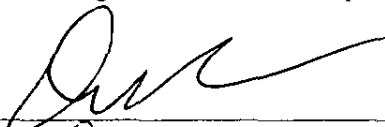
DANA CLARK
PRESIDENT
37438 HOBBY WAY
LADY LAKE, FL 32159

ARTICLE VI REGISTERED AGENT

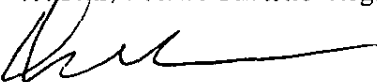
The name and Florida street address of the initial registered agent and office of the Corporation is:
DANA CLARK located at 37438 HOBBY WAY LADY LAKE, FL 32159

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
DANA CLARK located at 37438 HOBBY WAY LADY LAKE, FL 32159

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) DANA CLARK- Registered Agent

02/20/17
Date


(SIGNATURE) DANA CLARK- Incorporator

02/20/17
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA