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## FLORIDA PROFIT/NON PROFIT CORPORATION **CLC TAL HOLDINGS INC**

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

**CLC TAL HOLDINGS INC** 

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3710 NE 26TH AVENUE LIGHTHOUSE POINT, FL 33064

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Harry M. Samuels 2901 Stirling Road, # 307 Fort Lauderdale, FL 33312

Prepared By:
Bruce B. Hubbard
238 WEST JERICHO TURNPIKE
HUNTINGTON STATION, NY 11746

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## ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

RONALD M KEYS- 3710 NE 28TH AVENUE, LIGHTHOUSE POINT, FL 33064-PRESIDENT/ DIRECTOR

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD M KEYS 3710 NE 26TH AVENUE, LIGHTHOUSE POINT, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18TH day of MAY 20\_17

RONALD M KEYS

Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLC TAL HOLDINGS INC	
2. The name and address of the registered agent and office is:	
Harry M. Samuels	
Name	
2901 Stirling Road, # 307	
(P.O. Box or Mail Drop Box NOT Acceptable)	
Fort Lauderdale, FL 33312	
(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

arry M. Samuels

SIGNATURE!

5/18/2017 (Date)