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.

(((H20000357314 3)))



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 : REZLEGAL, LLC

Account Number : I20140000033 Phone : (904)685-9321

Fax Number : (904) 567-1066

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

Email Address: RezLegal@rezlegal.com

FLORIDA PROFIT/NON PROFIT CORPORATION CLDG Managemnet, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION OF CLDG MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a corporation in the State of Florida hereby adopts the following Articles of Incorporation.

Article I Name and Duration

The name of this corporation is CLDG Management, Inc. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

Article II Principal <u>Office</u>

The address of the principal office and mailing address of the Corporation in the State of Florida is 1611 Atlantic Blvd., Jacksonville, Florida 32207.

Article III Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV Registered Office and Agent

The street address of the registered office of this Corporation is 1611 Atlantic Blvd., Jacksonville, Florida 32207 and the name of the registered agent of this Corporation at that address is Christian Allen.

Article V Directors

1. This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). Theo manner of selection of Directors shall be as provided in the Bylaws.

2. The name and street address of the members of the Board of Directors of this Corporation are:

Name	<u>Address</u>
Christian Allen	1611 Atlantic Blvd. Jacksonville, Florida 32207
George Leone	1611 Atlantic Blvd. Jacksonville, Florida 32207

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

Article VI Officers of the Company

The Officers of the Company are as follows:

<u>Title</u>	<u>Name</u>
President	Christian Allen
Vice President and Secretary	George Leone

Article VII Bylaws

The power to adopt, amend or repeal any Bylaw for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that such Bylaw is not subject to the amendment or repeal by the Board of Directors.

Article VIII Incorporator

The name and street address of the Incorporator of this Corporation is Christian Allen, 161 Atlantic Blvd., Jacksonville, Florida 32207.

Article IX Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles on 10/13/2020.

--- DocuSigned by:

Christian a. allen

Christian Allen, Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

CLDG Management, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Christian Allen, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1611 Atlantic Blvd., Jacksonville, Florida 32207.

Dated 10/13/2020 .	OocuSigned by:	
	Christian A. Allen	_
	Christian Allen, Director	

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

Dated 10/13/2020 .	DocuSigned by:
	Clinistian 1. Allen
	Christian Allen Registered Agent

1975 - 10 SATE