

P95000014050

TRANSMITTAL LETTER

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

FILED
94 MAR -3 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CLAARTJE ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ALAN M. WAGNER
Name (printed or typed)

3175 SOUTH CONGRESS AVENUE #106
Address

LAKE WORTH, FLORIDA 33461
City, State & Zip

(407) 439-7773
Daytime Telephone number

ba 2/20/95

NOTE: Please provide the original and one copy of the articles.

Alan M. Wagner

Certified Public Accountant

PALM SPRINGS PROFESSIONAL BUILDING
3175 SOUTH CONGRESS AVENUE, SUITE 100
LAKE WORTH, FLORIDA 33461
PHONE (407) 438-7773 • FAX (407) 438-8888

February 16, 1994

Ms. Bobby Eldridge
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

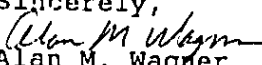
Re: Claartje Enterprises, Inc.

Dear Bobby:

Enclosed are the articles of incorporation for the above referenced Corporation and canceled check dated February 25, 1994 paid to Florida Department of State.

As we discussed by telephone this Corporation should have been incorporated on or about March 3, 1994. Please correct your records to reflect same and contact me with a document number so that this years corporate annual report can be filed.

Sincerely,


Alan M. Wagner

CC: Gottfried Dresbach

Enclosures

CLAARTJE ENTERPRISES N.V. 1151
 2-25 1994
 PAY TO THE ORDER OF Florida Dept of State \$ 131.25
One hundred Thirty-one 25 DOLLARS
 First National in Palm Beach
 FIRST UNION'S PRIVATE BANK
 Palm Beach, Florida
 FOR [Signature]
 06 700643 20 26836096 25 298 1151 000000 13 25

26-181
 PROCESSED 07-MAR-94
 DEPT OF STATE 4500453
 FOR DEPOSIT ONLY
 03/03/94 08:21:03
 06 700643 20 26836096 25 298 1151 000000 13 25

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 94 MAR -3 AM 11:10
 SECURITIES OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
94 MAR -3 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CLAARTJE ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2163 REGENTS PLACE
WEST PALM BEACH, FLORIDA 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 4000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN M. WAGNER, CPA
3175 SOUTH CONGRESS AVENUE
SUITE 106
LAKE WORTH, FLORIDA 33461

ARTICLE V INCORPORATOR(S)

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

ALAN M. WAGNER
3175 SOUTH CONGRESS AVENUE
SUITE 106
LAKE WORTH, FLORIDA 33461

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

3rd day of March, 1994.

Alan M. Wagner

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLAARTJE ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

ALAN M. WAGNER, CPA

(Name)

3175 SOUTH CONGRESS AVENUE #106

(P.O. Box not acceptable)

LAKE WORTH, FLORIDA 33461

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

March 3, 1994
(Date)

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR -3 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95 0000 14050

1. Corporation Name

7000001423577
03/07/95--01133--019
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Clearje Enterprises, Inc.

Principal Place of Business

Mailing Address

2163 Regents Place
W. Palm Beach, FL 33409

3. Date first incorporated or created 3a. Date of Last Report

4. FEI Number 59-2268486 Applied For Not Applicable

5. Certificate of Status Issued \$8.75 Additional Fee Required

6. Election Campaign Financing and Fund Contributions \$5.00 May Be Added to Fees

8. This corporation has liability for bankruptcy under S. 1101(3)(2) Florida Statutes. Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 State Apt. # 26 State Apt. #

22 City & State 27 City & State

23 Zip 28 Zip 29 Zip

24 25 29 30

9. Name and Address of Current Registered Agent

01 Name

02 Street Address, P.O. Box Number, Not Applicable

03

04 City

FL

85 Zip Code

Har M. Whyner
3175 S. Congress #106
Lake Worth, FL 33461

11. Pursuant to the provisions of Sections 6002 (FSC) and 6007 (FSC), Florida Statutes, this above named corporation certifies this statement for the purpose of changing its registered office of registered agent, or both, in accordance with the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. True or False, and accept the obligations of Section 6005, Florida Statutes.

SIGNATURE

Signature of Agent or Registered Agent or both, as applicable

Signature of Agent or Registered Agent or both, as applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES, DELETIONS AND DELETIONS IN 12

12.1	NAME	P/T/S
12.2	STREET ADDRESS	Gottfried Dresbach
12.3	CITY & STATE	3163 Regents Place
12.4	ZIP	W. Palm Beach, FL 33409
12.5	NAME	
12.6	STREET ADDRESS	
12.7	CITY & STATE	
12.8	ZIP	
12.9	NAME	
12.10	STREET ADDRESS	
12.11	CITY & STATE	
12.12	ZIP	
12.13	NAME	
12.14	STREET ADDRESS	
12.15	CITY & STATE	
12.16	ZIP	
12.17	NAME	
12.18	STREET ADDRESS	
12.19	CITY & STATE	
12.20	ZIP	

13.1	NAME		Change	Addition
13.2	STREET ADDRESS		Change	Addition
13.3	CITY & STATE		Change	Addition
13.4	ZIP		Change	Addition
13.5	NAME		Change	Addition
13.6	STREET ADDRESS		Change	Addition
13.7	CITY & STATE		Change	Addition
13.8	ZIP		Change	Addition
13.9	NAME		Change	Addition
13.10	STREET ADDRESS		Change	Addition
13.11	CITY & STATE		Change	Addition
13.12	ZIP		Change	Addition

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gottfried Dresbach

2/23/95