P95000069894

1 AURTE D. GERREN D. O. 60% 1007 OCGLA: ELERTBA GGAZU 1807

AUGUST 20, 1995

Bivision of Corporations Department of State Po Box 6322 Tallahansee, Florida 32314



200001579442 -09/07/95--01040--013 ****122.50 ****122.50

1

Gentlemen:

Enclosed is the Articles of Incorporation for LAURIE B. CLARK, INC. together with a check in the amount of 4122.50 to cover the following fees:

Profit Corporation Filing Fee # 35.00
Registered Agent Certificate 35.00
Certified Copy of Articles 57.50
Total \$122.50

Thank you for your prompt attention to this filing.

Respectfully yours,

LAURIE B. GERKEN

SN SEP 1 2 1995



ARTICLES OF INCORPORATION for LAUFTL B. CLARK, INC.

FILED

SUSEF-7 AMIO: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation is LAURTE B. CLARK, INC.

ARTICLE 11 - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of selling real estate in the state of Florida and to engage in any legal and lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (41.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INTITAL REGISTERED OFFICE AND AGENT

The corporation's principal office and mailing address and the street address of the initial registered office is 55B EAST KHILLE COURT, HIRNANDO, FLORIDA 36445 and the name of the initial registered agent of this corporation at that address is LAURIE B. GERKEN.

ACCEPTANCE OF DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

1. LAURIE B. GERKEN, am lamiliar with and herewith accept the duties and responsibilities as registered agent for LAURIE B. CLARK, INC.

MULLICE GERREN

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the BYLAWS, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

LAURIE B. GERKEN 528 EAST KELLER COURT HERNANDO, FLORIDA 34442

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

LAURIE B. GERKEN 528 EAST KELLER COURT HERNANDO, FLORIDA 34442

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

WEIDTE OF SHAREHOLDER QUORUM AND VOLING

jitt, one percent (51%) of the chares entitled to vote, represented in person or by process, shall constitute a quorum at a meeting of chareholders. If a quorum is present, the alfirmative vote of fifty one percent (51%) of the chares represented at the meeting and entitled to vote on the subject matter half constitute an official act of the chareholders.

ARTECE XII INDIMNTETCATION

The corporation shall indemnify any officer or director, or any former officer or director, to the hull extent permitted by law.

ARTICLE XIII - AMENDHENI

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIV - RESTRICTIONS ON TRANSFER OF STOCK

The death or notice of intention to sell his shares on the part of any shareholder shall give rise to successive options on the part of the corporation and thereafter the remaining shareholders, pro-rata, to purchase all or any of the shares owned by such shareholder, the option price to be the appraised price. The corporation shall have the first option as to such purchase to the extent of the amount of capital surplus.

LAURIE B. GERKEN

95 SEP - 7 AHID: 03