

3844 BEE RIDGE ROAD SUITE 202 SARASOTA, FL 34233

> TEL. 941-923-1685 FAX. 941-923-0174

January 24, 1996

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

300001701173 -01/30/96--01053--016 ****122.50 ****122.50 INC.

RE: ARTICLES OF INCORPORATION CLARK ROAD COMMERCE DISTRICT ASSOCIATION, INC. A MAJOR EMPLOYMENT CENTER

Dear Sir or Madam:

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Enclosed please find the Articles of Incorporation, along with an extra copy for conforming, which we would appreciate your filing on our behalf. Please return to our office at the above address, by U.S. mail, our certified copy of the Articles.

I have also enclosed our check in the amount of \$122.50 to cover the cost of filing.

If you should have any questions, please do not hesitate to contact our office.

Sincerely, ord

/STACEY FORD Legal Secretary





6B#2/2/96

ARTICLES OF INCORPORATION OF CLARK ROAD COMMERCE DISTRICT ASSOCIATION, INC. A MAJOR EMPLOYMENT CENTER

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ARTICLE I - NAME

The name of this Corporation is: CLARK ROAD COMMERCE DISTRICT ASSOCIATION, INC., A MAJOR EMPLOYMENT CENTER.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to:

A. Advertise, promote, protect and improve the Clark Road Commerce District Association, Inc., A Major Employment Center, area on behalf of its stockholders in such a manner as may be determined by its Officers and Board of Directors and stockholders according to the terms and conditions of the Bylaws.

B. To consider and suggest ways to improve conditions and to disseminate among the stockholders any information deemed advisable.

C. To engage in any activities or business permitted under the Laws of the United States and Florida within the guidelines stated above.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3844 Bee Ridge Rd., Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of nine members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number

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of directors be less than four (4) nor more than fifteen (15). The names and addresses of the directors constituting the initial Board of Directors are:

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RICHARD C. MARTIN, JR.	P.O. Box 2580 Sarasota, FL 34230
DALE MORTENSON	5681 Sarah Avenue Sarasota, FL 34233
ARNOLD BERNS	4540 Clark Road Sarasota, FL 34233
DIANA KAHLENBERG	100 Ocean Place Sarasota, FL 34242
MARK SHARFF	4926 Hubner Circle Sarasota, FL 34241
FREDERICK R. LANE	6123 Sawyer Road Sarasota, FL 34242
RICHARD FISCHER	2201 Cantu Court Sarasota, FL 34238
BIRDIE HAWLEY	5741 Pickney Avenue Sarasota, FL
ROBERT D. MARTIN	P.O. Box 2580

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 5505 MacIntosh Road, Sarasota, FL 34230

The mailing address for the corporation is: P.O. Box 2580, Sarasota, FL 34230

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

RICHARD C. MARTIN, JR.

P.O. Box 2580 Sarasota, FL 34230

Sarasota, FL 34230

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RICHARD C. MARTIN, JR., Incorporator

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State of Florida County of Sarasota

The foregoing instrument was acknowledged before me this $\frac{2450}{5}$ day of $\underline{5}$ day of \underline{5} day of \underline{5} day of \underline{5} day of \underline{5} day of $\underline{5}$ day of \underline{5} day of

My Commission Expires:

State of Florida Stacey Ford

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CLARK ROAD COMMERCE DISTRICT ASSOCIATION, INC., A MAJOR EMPLOYMENT CENTER, at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January $\frac{24}{7}$, 1996

Mary E. Van Windle

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