

P96000022087  
TRANSMITTAL LETTER

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

600001737576  
-03/08/96- 01102--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CLEARANCE DEPOT, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and one (1) copy of the  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAR -8 AM 9:12

FILED

FROM: RICHARD GROH  
Name (printed or typed)  
16200 S.W. 172 AVENUE  
Address  
Miami, Florida 33187  
City, State & Zip  
(305) 238-3830  
Daytime Telephone number

3/12/96  
TB

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

## 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:

CLEARANCE DEPOT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

27028 S. Dixie Highway, Miami, Florida 33032

### ARTICLE III SHARES

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

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT STREET ADDRESS

The name and address of the initial registered agent is:

Richard Groth  
16200 S.W. 172 AVENUE  
Miami, Florida 33187

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

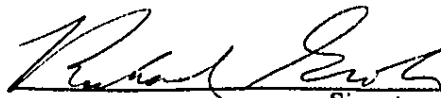
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


RICHARD GROH, 16200 S.W. 172 AVE., Miami, FL 33187  
ANA GROH 16200 S.W. 172 AVE. Miami, FL 33187  
DONALD GROH 7925 S.W. 201 TERRACE, Miami, FL 33189  
TERESITA ARIZALETA 7925 S.W. 201 TERRACE, Miami, FL 33189

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


5 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
TERESITA ARIZALETA

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CLEARANCE DEPT. INC.

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

RICHARD GROH  
(NAME)  
16200 S.W. 172 AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Miami, Florida 33187  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Richard Groh  
(SIGNATURE)

March 5, 1996  
(DATE)

P96000022087

CLEARANCE DEPOT, INC.  
27028 South Dixie Highway  
Naranja, Florida 33032  
(305) 246-1045

May 7, 1996

800001826858  
-05/17/96--01050--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Divisions of Corporations  
**AMENDMENTS SECTION**  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: AMENDMENT TO: ARTICLES OF INCORPORATIONS

To whom it may concern:

This letter serves as a certification on the amendment of the Articles of Incorporation, which were previously filed on: March 8, 1996 and assigned document number P96000022087.

**ADOPTION DATE OF AMENDMENT:** 5/6/96

**ADOPTION TOOK PLACE BY THE BOARD OF DIRECTORS:**

Richard Groh, President  
Teresita Arizaleta, Vice President

and the

**SHAREHOLDERS:**

Donald Groh  
Teresita Arizaleta  
Richard Groh  
Ana Maria Groh

The attached is a true restated copy of the "ARTICLES OF INCORPORATIONS."

I have enclosed a check in the amount of \$35.00 for this change. Please send me a stamped copy of the Articles of Incorporations, additional copy attached, for my records.

Sincerely,

*Richard Groh*  
Richard Groh  
President

*Rstart*  
JUL 19 1996

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 19 AM 10:23



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morthum**  
Secretary of State

May 21, 1996

**RICHARD GROH**  
**CLEARANCE DEPOT, INC.**  
**27028 SOUTH DIXIE HIGHWAY**  
**NARANJA, FL 33032**

**SUBJECT: CLEARANCE DEPOT, INC.**  
**Ref. Number: P96000022087**

We have received your document for **CLEARANCE DEPOT, INC.** and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please entitle your document Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

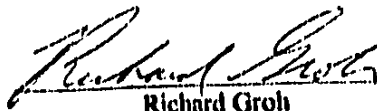
Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 396A00025107


## Restated Articles of Incorporation

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 19 AM 10:23

The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval



Richard Groh  
1600 S.W. 172nd Avenue  
Miami, Florida 33187



Teresita Arraiza  
7925 S.W. 201 Terrace  
Miami, Florida 33189

Restated Articles of Incorporation

**ARTICLES OF INCORPORATION**

**OF**

**CLEARANCE DEPOT, INC.**

TO: THE HONORABLE SECRETARY OF THE STATE OF FLORIDA

The undersigned do hereby make, subscribe, acknowledge and file the following articles for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**CLEARANCE DEPOT, INC.**

**ARTICLE II**

The general nature of the business to be transacted by the corporation shall be as follows:

To buy, sell issue, lease, manufacture and generally trade in all kinds of goods, wares and merchandise at wholesale and retail: to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

To carry on such business at one or more locations in this State or other states and foreign countries; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, firm association or corporation.

To issue bonds, debentures or obligations of the company from time to time for any of the objects and purposes of the company, and to secure the same by mortgage, pledge, deed of trust or otherwise.



To purchase, hold and re-issue the share of its capital stock, and to subscribe to, purchase or otherwise acquire, or to become surety in respect to the stock, bonds or other securities and obligations of other companies.

To purchase, hold and re-issue the shares of its capital stock, and to subscribe to, purchase or otherwise deal kinds of property of whatsoever nature, whether real, personal or mixed, or any interest or rights therein without limits as to amounts: to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate and the negotiating of loans: to draw, accept, endorse, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature, and to secure the same by mortgage on its property or otherwise.

To do all such things as are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objects herein enumerated or incidental to the powers herein made or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.

No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all powers now, or which may be conferred upon corporations for profit under the laws of the State of Florida, are hereby included and prayed for.

In general, to carry on any other incidental business in connection with the foregoing and to have and exercise all the powers conferred by the laws of Florida upon corporations of this character.

### **Article III.**

The maximum number of shares of stock which this corporation may issue at this time shall be ONE HUNDRED (100) SHARES, each share to be of no par value, all of which shares to be issued fully paid and non-assessable. The capital stock of this corporation may be paid for in lawful money of the United States or in property, labor or services a fair and just valuation to be fixed by the stockholders or by the Board of Directors.

### **ARTICLE IV.**

The amount of capital with which this corporation shall begin business shall be FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V.**

The existence of the corporation shall be perpetual.

#### **ARTICLE VI.**

The principal office and place of business of this corporation shall be: 27028 South Dixie Highway, Naranja, Florida 33032, with the privilege of establishing other offices and places of business throughout the State of Florida other states and foreign countries.

#### **ARTICLE VII.**

The number of directors of this corporation shall be one or more.

#### **ARTICLE VIII.**

The name and post office address of the director who, subject to the By-Laws, has been selected to hold office until his successor is elected and has been qualified, is as follows:

**RICHARD GROH, President-Director**

16200 SW 172nd Avenue

Miami, Florida 33187

**TERESITA ARIZALETA, Vice President**

7925 SW 201 Terrace

Miami, Florida 33189

#### **ARTICLE IX.**

The name and address of the subscribers to the Certificate who agree to take stock are as follows:

Richard Groh

16200 SW 172nd Avenue

Miami, Florida 33187

100 Shares (\$500.00)



**TERESITA ARIZALETA**  
Registered Agent

(5)