

P96000081652

TRANSMITTAL LETTER

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

700001967697
-10/08/96--01093--019
*****78.75 *****78.75

SUBJECT: CLARENDON HOUSE INC.
(Proposed corporate name - must include suffix)

FILED
96 OCT -3 AM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Additional Copy Required

FROM: MICHAEL BARCLAY
Name (printed or typed)

1126 North A Street
Address

LAKE WORTH FL, 33460
City, State & Zip

(561) 533 1662
Daytime Telephone number

RECEIVED
96 SEP 26 AM 8:52
DIVISION OF CORPORATION

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

308, 706, 612, 524, 671
B. REGISTER SEP 26 1996 W96-20405



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

MICHAEL BARCLAY
1126 N A STREET
LAKE WORTH, FL 33460

SUBJECT: CLARENDON HOUSE INC.
Ref. Number: W96000020405

We have received your document for CLARENDON HOUSE INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

YOUR ARTICLES AND CHECK WERE DAMAGED WHEN WE RECEIVED THEM. PLEASE GIVE US THE ENTIRE CITY NAMES, NOT JUST ABBREVIATIONS.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 696A00044373

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:

CLARENDON HOUSE INC.

ARTICLE II PRINCIPAL OFFICE

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

1126 North A Street

Lake Worth, FL 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one hundred (100) capital stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Barclay, 1126 North A Street, Lake Worth FL 33460

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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):


MICHAEL BARCLAY
860 E 36th St
West Palm Beach, FL 33407

Omari Murray
434 SW 6th Ave.,
Boynton Bch FL 33435

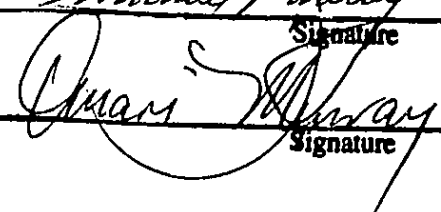
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of September, 19 96.

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



Signature



Signature

Signature

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: CLARENDON HOUSE INC.

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

MICHAEL BARCLAY

(NAME)

1126 North A St

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE WORTH FL, 33460

(CITY/STATE/ZIP)

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.

Michael Barclay
(SIGNATURE)

09.21.96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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