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WILLS AND ESTATES

CORPORATE & BUSINESS LAW

REAL PROPERTY LAW

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December 6, 1996

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

700002024247--8  
-12/10/96--01039--013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Clark Services, Inc.

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Incorporation for the above new corporation, together with our check in the amount of \$122.50 covering the following:

Filing Fee	\$35.00
Certified Copy	52.50
Resident Agent Cert.	35.00

Please return the certified copy to us for our file.

Sincerely,

L. W. Carroll, Jr.

LWCjr:al  
Enclosures  
cc: Wayne Clark

FILED  
96 DEC -9 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 12/11/96

ARTICLES OF INCORPORATION  
OF  
CLARK SERVICES, INC.

FILED  
96 DEC -9 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of this corporation is CLARK SERVICES, INC.

SECOND

The period of duration of the corporation is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are to engage in general construction, to engage in any activity or business permitted under the laws of the United States and of this state, and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporate laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the

foreign country.

FOURTH:

Authorized Shares

Number. The aggregate number of shares of stock that the corporation shall have the authority to issue is One Thousand shares (1,000), of capital stock at a value of One Dollar (\$1.00) per share.

Initial issue. One Hundred (100) shares of the Capital Stock of the corporation shall be issued for cash at a value of One Dollar (\$1.00) per share.

Stated Capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be stated capital of the corporation at any particular time.

No Classes of Stock. The shares of the corporation are not to be divided into classes.

No Shares in Series. The corporation is not authorized to issue shares in series.

FIFTH

The initial street address in Florida of the initial registered office of the corporation is 8727 Harborview Drive, Orlando, Florida 32817, and the name of the initial registered agent at such address is LINDA D. CLARK.

SIXTH

The initial Board of Directors shall consist of not less than two (2) and not more than five (5) members, who need not be

residents of the State of Florida or shareholders of the corporation.

SEVENTH

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
WAYNE CLARK	8727 Harborview Drive Orlando, Florida 32817
AUBREY CLARK	5080 Bruce Lane Oviedo, Florida 32765

EIGHTH

The names and addresses of the initial incorporators are as follows:

<u>Name</u>	<u>Post Office Address</u>
WAYNE CLARK	8727 Harborview Drive Orlando, Florida 32817
AUBREY CLARK	5080 Bruce Lane Oviedo, Florida 32765

NINTH

An affirmative vote of all of the shares of the corporation shall be required for any shareholder action.

TENTH

The shareholders shall have the power to adopt, amend,

alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a unanimous vote of the common stock.

ELEVENTH

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

TWELFTH

The address of the principal office is 5080 Bruce Lane, Oviedo, Florida 32765.

IN WITNESS WHEREOF, THE UNDERSIGNED have made and subscribed of these Articles of Incorporation at Altamonte Springs, Florida, on the 6 day of December, 1996.

Wayne Clark (SEAL)  
WAYNE CLARK

Aubrey Clark (seal)  
AUBREY CLARK

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WAYNE CLARK and AUBREY CLARK, who produced drivers licenses as identification, and who have sworn to be the persons described in and who executed the foregoing Articles of Incorporation as subscribers to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this the 6 day of December, 1996.

*Alexandra Lenzen*

Notary Public

My Commission Expires:



ALEXANDRA LENZEN  
MY COMMISSION # CC359854 EXPIRES  
April 23, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 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: CLARK SERVICES, INC.
2. The name and address of the Registered Agent and office is:

LINDA D. CLARK  
8727 Harborview Drive  
Orlando, Florida 32817

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 obligation of my position as Registered Agent.

  
LINDA D. CLARK, Registered Agent (SEAL)

12/6/96  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 DEC -9 PM 1:07

FILED