

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

P97000025028

SUBJECT: Clermont Corporation
(Proposed corporate name - must include suffix)

800002115919--0
-03/18/97--01036--005
*****78.75 *****78.75

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: James L. Bennett
Name (Printed or typed)

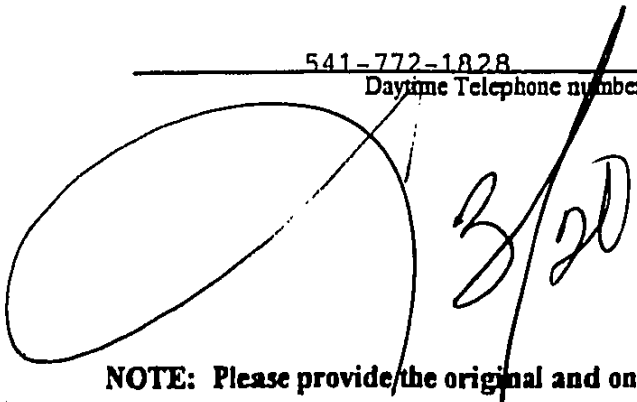
502 Maaik Drive
Address

Medford, Oregon 97504
City, State & Zip

541-772-1828
Daytime Telephone number

97 MAR 17 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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:

Clermont Corporation

ARTICLE II PRINCIPAL OFFICE

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

3004 Parkway Blvd., Suite 112
Kissimmee, Florida 34747

ARTICLE III SHARES

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

-100-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Hoel
3004 Parkway Blvd., Suite #112
Kissimmee, Florida 34747

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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):

James L. Bennett
502 Maaike Drive
Medford, Oregon 97504

Arnold H. Meyerstein
16453 Otsego Street
Encino, California 91436

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

12th day of March, 19 97

(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 Clermont Corporation

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

Kenneth Hoel

(NAME)

3004 Parkway Blvd., Suite 112


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

Kissimmee, Florida 34747

(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.


(SIGNATURE)

3-13-97
(DATE)