



P97000026480

ACCOUNT NO. : 072100000032

REFERENCE : 306161 84107A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
97 MAR 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 25, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 306161-005

CUSTOMER NO: 84107A

CUSTOMER: Cheryl R. Kraus, Esq
CHERYL R. KRAUS, ESQ

Suite 201
1100 Fifth Avenue, South
Naples, FL 34102

300002123473--4
-03/25/97-01048-017
*****122.50 *****122.50

DOMESTIC FILING

NAME: CLARK LAW OFFICE, P.A.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

RECEIVED
97 MAR 25 AM 10:04
DIVISION OF CORPORATION

SN MAR 25 1997

TRANSMITTAL LETTER

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

SUBJECT: CLARK LAW OFFICE, P. A.

I enclose an original and 2 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50.

Alfred W. Clark, Jr.

From: Alfred W. Clark, Jr.
Name
1100 Fifth Avenue South, Suite 201
Address
Naples Florida 34102
City State Zip
(941) 403-8448
Telephone Number

ARTICLES OF INCORPORATION
OF
CLARK LAW OFFICE, P. A.

FILED
97 MAR 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law in the State of Florida, hereby forms a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes, and other laws of the State of Florida. The Articles of Incorporation of Clark Law Office, P. A., shall be as follows:

ARTICLE I

NAME AND ADDRESS - The name of the corporation shall be Clark Law Office, P.A., and its principal place of business and mailing address shall be:

1100 Fifth Avenue South, Suite 201
Naples Florida 34102.

ARTICLE II

NATURE OF BUSINESS - This corporation may engage or transact in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III

CAPITAL STOCK - The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock at \$1.00 par value. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV

REGISTERED AGENT - The initial registered office of the corporation shall be:

1100 fifth Avenue South, Suite 201
Naples, Florida 34102.

and the name of the original registered agent shall be: Alfred W. Clark, Jr.

ARTICLE V

TERM - This corporation is to exist perpetually.

ARTICLE VI

SPECIAL PROVISION - The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII

ELECTION OF SUBCHAPTER S - This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE VIII

OFFICERS AND DIRECTORS - This corporation shall have one (1) officer and one (1) director initially. The name and street address of the initial board of directors, who shall hold office for the first year of the corporation's operation, or until a successor is elected or appointed is:

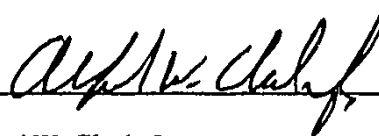
Alfred W. Clark, Jr.
1100 Fifth Avenue South, Suite 201
Naples, Florida 34102.

ARTICLE IX

INCORPORATOR - The name and street address of the incorporator to these Article of Incorporation is:

Alfred W. Clark, Jr.
1100 Fifth Avenue South, Suite 201
Naples, Florida 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 19th day of March, 1997.



Alfred W. Clark, Jr.
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

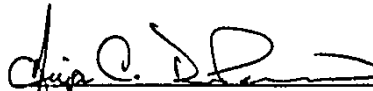
Before me personally appeared Alfred W. Clark, Jr., who upon being duly sworn states that he is the incorporator for Clark Law Office, P.A.

SWORN TO AND SUBSCRIBED before me this 20th day of March, 1997,

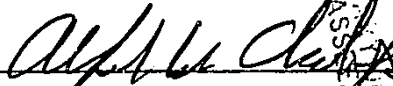


ANJA C DEPAUW
My Commission CC562908
Expires Jun. 18, 2000

(SEAL)


Notary Public - State of Florida
Print Name: Anja C. De Pauw
My Commission Expires: 06/18/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Alfred W. Clark, Jr.

FILED
MAR 29 AM 11:17
CLERK OF THE STATE
OF FLORIDA

CERTIFICATE OF DESIGNATION

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:

CLARK LAW OFFICE, P.A.

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

Alfred W. Clark, JR.

1100 Fifth Avenue South, Suite 200

Naples, Florida 34102

Signature:

Alfred W. Clark, Jr.

Title:

Incorporator / Owner

Date:

3/20/97

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:

Alfred W. Clark, Jr.

Date:

3/20/97

FILED
97 MAR 25 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE