

P970000043031

Department of State
Division of Corporations
The Capitol
PO Box 6327
Tallahassee, Florida 32314

Clark + Johnston, Inc.

Re: The incorporation of _____.

Dear Sir/Madam:

110000021 24311-1
05/12/97 010000 010
***122.50 ***122.50


Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida Corporation. Also, please find enclosed our check in the amount of \$122.50 representing our payment of the following:

filing fee	\$35.00
certified copy fee	35.00
registered agent fee	52.50
	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy of same to the undersigned.

Thank you for your help in this matter.

Sincerely,


Paul Braddock
PO Box 969
St. Augustine, FL 32085
(904) 824-5027
FL Bar No. 599580

Enclosure:
check # 3680,
1 original 1 copy
of articles/designation

FILED
97 MAY 12 PM 3:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AL MAY 15 1997

ARTICLES OF INCORPORATION

OF

CLARK & JOHNSTON, INC.

FILED

97 MAY 12 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: CLARK & JOHNSTON, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles.

ARTICLE V. REGISTERED AGENT

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

LISA LOUISE CLARK
17 NAVARRA COURT,
ST. AUGUSTINE, FLORIDA 32086

ARTICLE VI. BOARD OF DIRECTOR(S)

This corporation shall have 2 board of director(s) initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. BOARD OF DIRECTORS

- | | |
|--------------------------------------|--------------------------------|
| 1. <u>BARBIE MCNEAL JOHNSTON</u> | 2. <u>LISA LOUISE CLARK</u> |
| <u>5448 5th STREET</u> | <u>17 NAVARRA COURT</u> |
| <u>ST. AUGUSTINE BEACH, FL 32084</u> | <u>ST. AUGUSTINE, FL 32086</u> |

ARTICLE VIII. PRINCIPAL OFFICE

15 ST. GEORGE STREET, ST. AUGUSTINE, FL 32084

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is:

LISA LOUISE CLARK
17 NAVARRA COURT
ST. AUGUSTINE, FLORIDA 32086

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting an intent that a certain amendment of these Articles of Incorporation be made.

In Witness Whereof, the undersigned, as incorporator on this 7th day of MAY, 1997, has executed the foregoing Articles of Incorporation.

Lisa Clark
INCORPORATOR
LISA LOUISE CLARK

STATE OF FLORIDA
COUNTY OF ST. JOHNS

Before me, the undersigned authority, did personally appear LISA LOUISE CLARK, who being first sworn, and verified to be same by virtue of PERSONAL KNOWLEDGE or did produce the following identification: _____, and acknowledged the signing of the foregoing as incorporator, this 7 day of MAY 1997.

Paul Draddock
NOTARY PUBLIC
STATE OF FLORIDA
stamped name, commission
number, and date commission
expires:



PAUL DRADDOCK
My Commission CC341841
Expires Feb. 05, 1998
Bonded by HAI
800-422-1655

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
97 MAY 12 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.901, Florida Statutes, the following is submitted:

That CLARK & JOHNSTON, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation filed herein, County of St. Johns, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with Florida Law relative to keeping the designated office open.

Lisa Clark
REGISTERED AGENT

BY: Lisa Clark
LISA LOUISE CLARK

Affirmed this 7 day of MAY 1997, by the above-LISA L. CLARK, known to be same by virtue of personal knowledge, or who did produce the following identification: _____

Paul Braddock
NOTARY PUBLIC
STATE OF FLORIDA
stamped name, commission
number, and date commission
expires:



PAUL BRADDOCK
My Commission CC341841
Expires Feb. 05, 1998
Bonded by HAI
800-422-1555