

P97000049237

Clinton M. Beckwith
12685 Timber Pine Trail
Wellington, FL 33414

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS

Post Office Box 6327
Tallahassee, FL 32314
(904) 488-9000

May 13th
April 1997

Dear Sirs:

Please find enclosed a check in the amount of \$131.25, to cover all the costs to set up my new corporation. I have enclosed two (2) original copies of my Articles of Incorporation as requested and required, and the check to be applied to the Incorporation fees as broken down below:

| | |
|----------|----------------------------------|
| \$ 52.50 | Certified Copy |
| 35.00 | Filing Fee |
| 8.75 | Certificate of Status (optional) |
| 35.00 | Registered Agent Filing Fee |

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****131.25 ****131.25

\$ 131.25 Total Amount Due

I thank you in advance for your assistance in completing my corporate paperwork. Should you require any further information please feel free to contact me, I have listed my phone number below:

Sincerely,

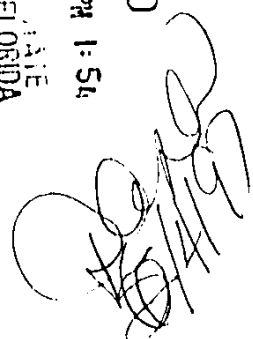
Clinton M. Beckwith
(561) 795-~~6225~~

7704

Clinton M. Beckwith
12685 Timber Pine Trail
Wellington, FL 33414

enc. (2) Originals of Corporate Papers
Check No.

FILED
97 JUN -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

CLINTON M. BECKWITH
12685 TIMBER PINE TRAIL
WELLINGTON, FL 33414

SUBJECT: CLINDA RESOURCES, INC.
Ref. Number: W97000011864

We have received your document for CLINDA RESOURCES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 697A00027393

ARTICLES OF INCORPORATION
FOR
Clinda Resources, Inc.

FILED
97 JUN -2 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of the corporation is: *Clinda Resources, Inc.*
The principal office is: 12685 Timber Pine Trail, Wellington, FL 33414
The mailing address is: Post Office Box 210876 Royal Palm Beach, FL 33421

ARTICLE II

PURPOSE

1. To conduct general business related to the publishing of books, newspapers, and newspapers, and newsletters. To include, but not limited to, the buying and selling of products and services related to these fields.
2. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
3. To keep, examine, inspect, prepare balance sheets, and audit the books and accounts of others; to devise and install financial, accounting, checking, correspondence, filing and other office and business systems; to compile statistics as an aid to individuals and/or companies in the making of reports and statements required by tax laws; to provide bookkeeping services to the general public.
4. To provide secretarial, stenographic, photo copying, printing, and direct mail services to the general public.

5. To purchase, buy, sell and exchange office equipment and machinery; and to do all things incidental to the accomplishment of the foregoing purposes.
6. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock.

The common stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$0.10 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.
- (d) Preemptive rights shall attach to all shares of common stock.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially.

The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Clinton M. Beckwith
12685 Timber Pine Trail
Wellington, Florida 33414
SS# 364-42-3502

ARTICLE VII

RESTRICTIONS OF TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

ARTICLE IX

INCORPORATE AND REGISTERED AGENT

The name and address of the person signing these Articles as INITIAL REGISTERED AGENT is:

Clinton M. Beckwith
12685 Timber Pine Trail
Wellington, FL 33414

IN WITNESS WHERE OF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 13th day of ^{MAY}~~April~~, 1997.



Clinton M. Beckwith,
Subscriber and Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Clinton M. Beckwith ~~CL. Beckwith~~ known to me to be the person who executed the foregoing Articles of Incorporation, as identified by his Drivers License B230-133-42-149-0, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 13th day of ^{MAY}~~April~~, 1997.

Suzanne W. Granato
NOTARY PUBLIC
SUZANNE W. GRANATO

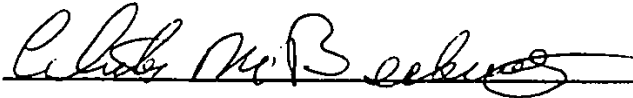
My Commission Expires: 2/2/99



SUZANNE W. GRANATO
My Commission CC436007
Expires Feb 02, 1999
Bonded by NFNU
040-224 6368

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.191, FLORIDA STATUTES.

By: 
Clinton M. Beckwith, Registered Agent

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SECRET
TALLAHASSEE, FLORIDA