P97000056567

TRANSMITTAL LETTER

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

SUBJECT: Donald Clayton, Incorporated

SECRETARY OF STATE DIVISION OF CORPORATION

for:

Enclosed is an original and one(1) copy of the articles of incorporation and a check

X \$78.75 Filing Fee & Certificate

> 700002223547--0 -06/26/97--01031--003 ******78,75 ******78,75

FROM:

Donald T. Clayton

Name :

222 Ocean Dunes Circle

Address

Jupiter, Florida 33477.

City, State, Zip

561-691-1481

Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FILED SECRETARY OF STATE OLYISION OF CORPORATIONS

97 JUN 26 AM 8: 05

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I NAME

The name of the corporation shall be: Donald Clayton, Incorporated

Article II PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be: 222 Ocean Dunes Circle, Jupiter, Florida 33477

Article III SHARES

The number of shares of stock that this corporation is authorized at any one time is: One Hundred (100) shares.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Donald T. Clayton, 222 Ocean Dunes Circle, Jupiter, Florida 33477

Article V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Donald T. Clayton, 222 Ocean Dunes Circle, Jupiter, Florida 33477

Signature/Incorporator

DONALD. T. Clarkel

6/24/97

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/Registered Agent

6/24/97

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PONALD J. CLAYTON

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Signature/Registered Agent

Date