

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000078411

Clarke Florida
Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 10 PH 3:08

EFFECTIVE DATE
9.8.97

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-09/10/97--01094--005
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- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
97 SEP 10 PH 1:08
DIVISION OF CORPORATIONS

Signature _____

Requested by LS 9/10 12:55
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

RP
9-10-97

ARTICLES OF INCORPORATION 97 SEP 10 PM 3:08

OF

CLARKE FLORIDA COMPANY

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

EFFECTIVE DATE

9.8.97

CORPORATE NAME

The name of this corporation is Clarke Florida Company.

ARTICLE II.

ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 243 Mermaids Bight, Naples, FL 34103.

ARTICLE III.

DURATION

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

ARTICLE IV.

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V.

NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 1000 shares of \$1.00 par value common stock, and which shall be designated "common shares".

ARTICLE VI.

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105, and the name of the initial registered agent of the corporation at that address is Donald K. Ross, Jr., Esquire. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII.

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Name	Address
John B. Clarke	471 Oak Knoll Road, Barrington Hills, IL 60010

ARTICLE IX.

INCORPORATOR

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

Name	Address
Donald K. Ross, Jr., Esquire	2640 Golden Gate Parkway, Suite 206, Naples, FL 34105

ARTICLE X.

BYLAWS


The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of September, 1997.

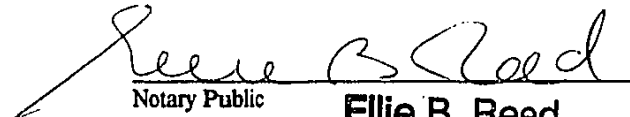


Donald K. Ross, Jr., Esquire

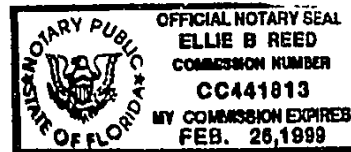
STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of September, 1997, by Donald K. Ross, Jr., Esquire, who is personally known to me or who has produced _____ as identification.



Notary Public
Typed Name: **Ellie B. Reed**
My Commission Number is:
My Commission Expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 corporations is: CLARKE FLORIDA COMPANY

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

Donald K. Ross, Jr., Esquire

2640 Golden Gate Parkway, Suite 206

Naples, Florida, 34105-3203

FILED
CLERK OF DISTRICT COURT
97 SEP 19 PM 3:08

ACCEPTANCE

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.

DK
Donald K. Ross, Jr., Esquire.

Sept 8, 1997
(Date)