

TRANSMITTAL LETTER

P97000100752

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

600002355636--2  
-11/24/97--01123--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: CLARK CONSTRUCTION Co., INC. OF MIAMI  
(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: EDWARD S. CLARK  
Name (Printed or typed)

800 WEST AVE #1010  
Address

MIAMI BEACH FL 33139  
City, State & Zip

(305) 957-9813  
Daytime Telephone number

97 NOV 24 AM 7:54  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

KP  
12-01-97

## 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:

CLARK CONSTRUCTION CO., INC. OF MIAMI

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

800 WEST AVE #1010 MIAMI BEACH, FL 33139

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

EDWARD S. CLARK  
800 WEST AVE #1010  
MIAMI BEACH, FL 33139

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

EDWARD S. CLARK  
800 WEST AVE #1010  
MIAMI BEACH, FL 33139

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DIVISION OF CORPORATIONS  
97 NOV 24 AM 7:54

Edward S. Clark

Signature/Incorporator

11 / 20 / 97

Date

(An additional article must be added if an effective date is requested.)

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.

Edward S. Clark

Signature/Registered Agent

11 / 20 / 97

Date