

CORDON LAW OFFICES

335 Northwest Fifty-fourth (54th) Street
Miami, Florida 33127

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- Admitted Before The Federal and Florida Bars -

Ron Cordon, Esquire

Marlie Cordon, Esquire

P98000000578

December 29, 1997

MR. DAVID MANN, DIVISION DIRECTOR
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

RECEIVED
98 JAN - 2 AM 9:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

IN RE: JOSEPH, C. / FILING OF ARTICLES FOR CLARA'S ROOMING SERVICE, INC.

Dear Mr. Mann,

This correspondence serves to inform you that Cordon Law Offices has been retained to represent the above-referenced client. I would appreciate your timely return correspondence in acknowledgement of such representation.

Please note the following enclosures: one (1) original copy Articles of Incorporation for Clara's Rooming Service, Inc.; one (1) check, number 1502, in the amount of one hundred twenty-two dollars and fifty cents (\$ 122.50 US) in payment of the attendant filing fees. If you have any questions regarding this filing, please feel free to telephone this office at the number listed above.

Your prompt attention and timely co-operation will be deeply appreciated.

Sincerely,


Ron Cordon, Esquire

FILED
98 JAN - 2 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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cc : file / client
encl : ck. no. 1502
: stdartcl.crs

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**ARTICLES OF INCORPORATION
OF
CLARA'S ROOMING SERVICE, INC.**

(cont'd.)

ARTICLE I - NAME

The name of this Corporation shall be CLARA'S ROOMING SERVICE, INC..

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding, at any time, is one thousand (1,000) shares of common (voting) stock, having a par value of ten cents (\$ 0.10 US) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 335 Northwest 54th Street, Miami, Florida 33127, Telephone: (305) 759-2446, and the initial registered agent shall be RON CORDON, ESQUIRE, who upon having accepted this designation, agrees to comply with the provisions of

(cont'd.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CLARA'S ROOMING SERVICE, INC.**

(cont'd.)

Section 48.091 of the Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office address of this Corporation shall be 335 Northwest 54th Street, Miami, Florida 33127.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four (4) members. The number of Directors may be increased or decreased from time to time by the vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than five (5). The names and addresses of the Directors constituting the initial Board of Directors are:

<u>NAME</u>		<u>ADDRESS</u>
ANNE-MARIE H. JOSEPH	Pres.	287 Northeast 89th Street Miami, Florida 33138,
CLAUDY JOSEPH, JR.	V. Pres.	287 Northeast 89th Street Miami, Florida 33138,
CINDY C. JOSEPH	Treas.	287 Northeast 89th Street Miami, Florida 33138,
CLAUDY JOSEPH, SR.	Sec.	287 Northeast 89th Street Miami, Florida 33138,

(cont'd.)

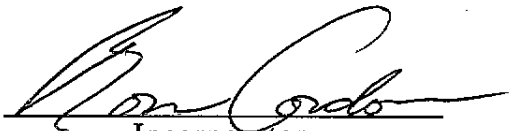
**ARTICLES OF INCORPORATION
OF
CLARA'S ROOMING SERVICE, INC.**

(cont'd.)

ARTICLE VII - INCORPORATOR

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

RON CORDON, ESQUIRE
CORDON LAW OFFICES
335 Northeast 54th Street
Miami, Florida 33127
(305) 759-2446

x 
Incorporator

ACKNOWLEDGEMENT

STATE OF FLORIDA |
 ss
COUNTY OF DADE |

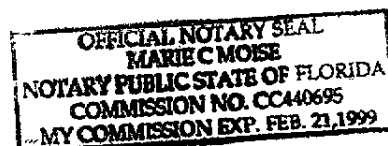
BEFORE ME, The undersigned authority, duly authorized by the laws of the State of Florida to take acknowledgements, personally appeared RON CORDON, ESQUIRE, as the Incorporator, to acknowledge the foregoing Articles of Incorporation, this Tuesday, the sixteenth (16th) day of December, 1997.



NOTARY PUBLIC, STATE OF FLORIDA AT-LARGE
Commission Number: CC _____

Personally Known ☐ OR Produced Identification ☐.
Type of Identification Produced: _____

- stamp -



(cont'd.)

**ARTICLES OF INCORPORATION
OF
CLARA'S ROOMING SERVICE, INC.**

(cont'd.)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CLARA'S ROOMING SERVICE, INC., at the place designated in the Articles of Incorporation, RON CORDON, ESQUIRE, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such an office.

Date: December __, 1997

x 
RON CORDON, ESQUIRE,
Registered Agent

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Miami, Florida 33127

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