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(850) 244-2230
"YOUR NON-LAWYER ALTERNATIVE" SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 1998

000002423300--9 -02/06/98--01024--006 ****122.50 ****122.50

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

RE: Clark and Company Builders DO

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Clark and Company Builders. Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address. A check in the amount of \$122.50 is enclosed for filing fees, registered agent designation, and certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,

'Ron Eubanks Enclosures HON ZUBONZGAVE

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Phoc.

19/98

ARTICLES OF INCORPORATION

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CLARK AND COMPANY BUILDERS, INC.

SECRETARY OF STATE

- 1. The name of the corporation shall be: Clark and Company Builders, Inc.
- The principal place of business and mailing address of this corporation
 296 N. Holiday Rd., Destin, FL 32541.
- The corporation shall have the authority to issue 1,000 shares of stock.
- 4. The registered agent of the corporation is Matthew R. Clark and the registered street address is 296 N. Holiday Rd., Destin, FL 32541.
- 5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Matthew R. Clark, 296 N. Holiday Rd., Destin, FL 32541

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Matthew R. Clark whose street address is 296 N. Holiday Rd., Destin, FL 32541.

Dated: 2 - 4 1998

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: <u>1-4</u>, 1998

Registered Agent

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SECRETARY OF STATE
SECRETARY OF STATE