

P98000055582

Charles E. Clark
8365 SW 21st Ct
Ft Lauderdale, FL 33324-5322

Address

City/State/Zip

Phone #

200002551722--6

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*****73.00 *****73.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 22 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 11, 1998

CHARLES E. CLARK
8365 SW 21ST CT
FT. LAUDERDALE, FL 33324-5322

SUBJECT: C. & E. INC.
Ref. Number: W98000013400

We have received your document for C. & E. INC. and your check(s) totaling \$73.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.


Tracy Smith
Document Specialist

Letter Number: 098A00032693

ATTN: TRACY SMITH

PER OUR CONV. ON TELEPH. IT'S MY UNDERSTANDING
THAT C+E CONSULTING IS NOW AVAILABLE. IF THAT BECOMES NOT
AVAILABLE BY THE TIME YOU RECEIVE THIS, MY NEXT
CHOICE WOULD BE C+E ASSOCIATES.

THANKS FOR YOUR ASSISTANCE.


6-16-98

ARTICLES OF INCORPORATION
OF
C. & E. CONSULTING INC.

FIRST: The name of this Corporation is C. & E. CONSULTING INC.

SECOND: This Corporation is organized for the purpose of transacting any and all lawful business for which Corporations may be formed under Chapter 607 of the Florida Statutes.

THIRD: This Corporation is authorized to issue 500 Shares of Common Stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of this Corporation is: 8365 S.W. 21 CT., FT. LAUDERDALE, FL 33324 and the name of the Initial Registered Agent of this Corporation at that address is: CHARLES E. CLARK JR. 8365 S.W. 21 Ct. FT. LAUDERDALE, FL 33324.

FIFTH: This Corporation shall have one Director initially and the number of Directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial Director of the Corporation is:


CHARLES E. CLARK JR.
8365 S.W. 21 CT.
FT. LAUDERDALE, FL 33324

SIXTH: The name and address of the incorporator of this Corporation is:

CHARLES E. CLARK JR.
8365 S.W. 21 CT.
FT. LAUDERDALE, FL 33324

SEVENTH: This Corporation shall indemnify, defend, save and hold harmless and insure its Officers and Directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____, 1998.



CHARLES E. CLARK JR., INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 PM 2:07

FILED

STATE OF FLORIDA

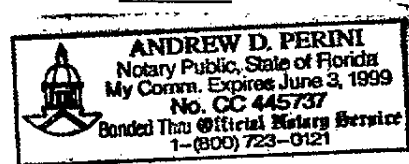
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgement in the State and County above, personally appeared CHARLES E. CLARK JR., known to me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid, this 5 day of June, 1998.

Andrew D. Perini
Notary Public
State of Florida at Large
My Commission Expires: _____

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT



The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Charles E. Clark Jr.
CHARLES E. CLARK JR.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA