

P98000064524

Requestor's Name

JEAN CLAUDE MORENCY  
4390 NW 36TH ST #207  
LAUDERDALE LAKES, FL 33319

500002592785-- 1  
-07/20/98--01044--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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98 JUL 20 PM 2:50  
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TALLAHASSEE, FLORIDA

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

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

F. CHESSEY JUL 22 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 13, 1998

JEAN CLAUDE MORENCY  
4390 NW 36 ST., #207  
LAUDERDALE LAKES, FL 33319

SUBJECT: CLAUDY'S CORPORATION  
Ref. Number: W98000015738

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CLAUDY'S CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 798A00037064

ARTICLES OF INCORPORATION  
OF  
CLAUDY'S CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of the corporation shall be  
CLAUDY'S CORPORATION

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 4390 NW 36TH STREET APT. 207, LAUDERDALE LAKES, FLORIDA 33319 and the name of the initial Registered Agent for the corporation at that address is JEAN CLAUDE MORENCY.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII.      LIMITATION OF LIABILITY.

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII      SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

JEAN CLAUDE MORENCY - PRESIDENT

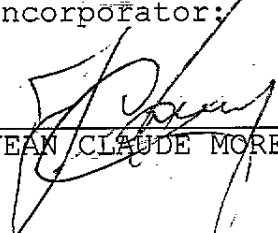
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

JEAN CLAUDE MORENCY  
4390 NW 36TH STREET APT. 207  
LAUDERDALE LAKES, FL. 33319

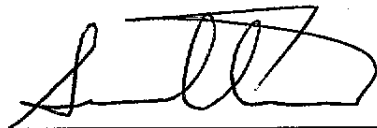
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26TH day of JUNE, 1998.

Incorporator:

  
\_\_\_\_\_  
JEAN CLAUDE MORENCY

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 26TH day of JUNE, 1998, by JEAN CLAUDE MORENCY.

  
\_\_\_\_\_  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires:

(SEAL)



SIMON B. THERMIDOR  
COMMISSION # CC 568011  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of FLORIDA. CLAUDY' CORPORATION, a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 4390 NW 36TH STREET APT. 207, LAUDERDALE LAKES, FLORIDA 33319, has named JEAN CLAUDE MORENCY, whose address is 4390 NW 36TH STREET APT. 207, LAUDERDALE LAKES, FLORIDA 33319, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
\_\_\_\_\_  
JEAN CLAUDE MORENCY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

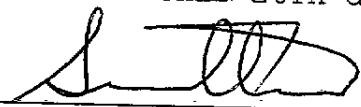
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STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared JEAN CLAUDE MORENCY, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26TH day of JUNE, 1998.

  
\_\_\_\_\_  
Notary Public  
State of \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

(SEAL)



SIMON B. THERMIDOR  
COMMISSION # CC 568011  
EXPIRES JUN 26, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.