

TRANSMITTAL LETTER

P98000069067

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

SUBJECT: Consolidated,
Clark & Company Inc.
(Proposed corporate name - must include suffix)

700002605607--0
-08/03/98--01097--009
*****78.75 *****78.75

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: Steven W. Clark
Name (Printed or typed)

979 SW 18th Street
Address

Boca Raton, FL 33486
City, State & Zip

561-338-3434
Daytime Telephone number

S. Clark GAVE
AUTHORIZATION BY PHONE TO
CORRECT Change Name CLARK Consolidated, Inc.
DATE 8/7
DOC. EXAM DD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG - 3 PM 12:31

APPROVED
AND
FILED

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

B. BROCK AUG 7 1998

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.

98 AUG - 3 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE I NAME

The name of the corporation shall be:

Clark Consolidated, Inc.

ARTICLE II PRINCIPAL OFFICE

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

979 SW 18th Street
Boca Raton, FL 33486

ARTICLE III SHARES

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

One thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEVEN W. Clark
979 SW 18th Street - Boca Raton, FL 33486

ARTICLE V INCORPORATOR

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

Steven W. Clark
979 SW 18th ST.
Boca Raton, FL 33486


Signature/Incorporator

7.29.98
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


Signature/Registered Agent

7.29.98
Date