

P98000073637

TRANSMITTAL LETTER

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

SUBJECT: CLARK CONSTRUCTION AND DEVELOPMENT INC.

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- An original Articles of Incorporation
- Two copies of the Articles of Incorporation
- A certified check in the amount of \$131.25

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-08/21/98--01109--001
****131.25 ****131.25

Optional services requested:

- Please provide a certified copy of : Articles of Incorporation
Certificate of Incorporation

FROM: William R. Clark Jr.
5149 Cambry Lane
Lakeland FL 33805
(914)616-5600 or (941)683-8272

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 8-18-98

Signature of Incorporator:

William R. Clark Jr.

APPROVED
AND
FILED
98 AUG 21 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 24 1998

ARTICLES OF INCORPORATION

of

CLARK CONSTRUCTION AND DEVELOPMENT INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:

Clark Construction and Development Inc.

Article 2. The principal place of business and mailing address of this corporation is:

5149 Cambry Lane, Lakeland, FL 33805

Article 3. The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

William R. Clark Jr. 5149 Cambry Lane, Lakeland, FL 33805

Article 5. The name and street address of the incorporator of this corporation is:

William R. Clark Jr. 5149 Cambry Lane, Lakeland, FL 33805

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 8-18-98

Name of Incorporator:

William R. Clark Jr.

Signature of Incorporator:

William R. Clark Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 21 AM 9:37

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: William R. Clark Jr.
Street address: 5149 Cambry Lane, Lakeland, FL 33805

Having been named as the 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 obligation of my position as registered agent.

Date of signature: 8-18-98

Signature of registered agent:

William R. Clark Jr.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA