

LAW OFFICES OF
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Thomas J. Thomas
Board Certified Attorney
In the Areas of Wills, Trusts,
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P98000090050

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
10-19-98

Re: Clearwater Enterprises, Inc.

000002669050--3
-10/21/98-01048-006
****122.50 ****78.75

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the above-named corporation, along with a check to cover the following expenses:

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$122.50</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 21 AM 9:22

PLEASE NOTE THAT THESE ARTICLES ARE TO BE EFFECTIVE ON THE DATE OF SUBSCRIPTION AND ACKNOWLEDGEMENT THERETO (i.e., OCTOBER 19, 1998) PURSUANT TO FLORIDA STATUTES SECTION 607.0203(1).

Please mail the certified copy to the above Juno Beach address. Thank you for your attention to this matter.

Yours truly,

Tom Thomas

Thomas J. Thomas

TJT/jms

Enclosures

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F. CHESSEB OCT 22 1998

ARTICLES OF INCORPORATION
OF
CLEARWATER ENTERPRISES, INC.

EFFECTIVE DATE
10-19-98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 21 AM 9:22

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is Clearwater Enterprises, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 3804 Water Oak Court, Palm Beach Gardens, Florida 33410.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Frederick J. Lewis, 3804 Water Oak Court, Palm Beach Gardens, Florida 33410.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Frederick J. Lewis, 3804 Water Oak Court, Palm Beach Gardens, Florida 33410.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Frederick J. Lewis	3804 Water Oak Court Palm Beach Gardens, FL 33410

ARTICLE EIGHT

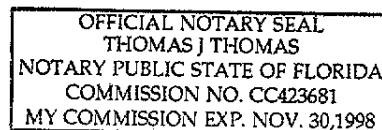
Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 19th day of October, 1998.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATOR:


Frederick J. Lewis



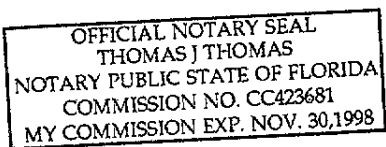
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19th
day of October, 1998, by Frederick J. Lewis, who personally
appeared before me, and (check one) ☒ who is personally known
to me (or, if not personally known to me) _____ who has produced
_____ as identification, and who did take
an oath.

NOTARY PUBLIC:

Thomas J Thomas
Sign above and Print Name
Here: THOMAS J THOMAS
My commission number, if any, is



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Clearwater Enterprises, Inc., is a Florida corporation organized under the laws of the State of Florida, with its principal office at 3804 Water Oak Court, Palm Beach Gardens, Florida 33410, in the County of Palm Beach, State of Florida, has named Frederick J. Lewis, 3804 Water Oak Court, Palm Beach Gardens, Florida 33410, its agent to accept service of process within this state.

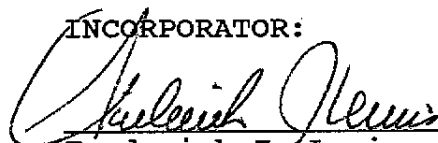
OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Frederick J. Lewis	President and Secretary	3804 Water Oak Court Palm Beach Gardens, FL 33410

DIRECTORS

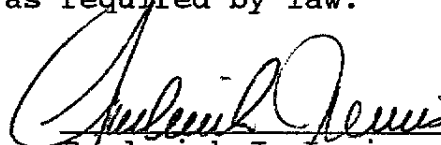
Frederick J. Lewis	3804 Water Oak Court Palm Beach Gardens, FL 33410
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INCORPORATOR:


Frederick J. Lewis

ACCEPTANCE:

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


Frederick J. Lewis,
Registered Agent

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DIVISION OF CORPORATIONS
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