

P980000107253

PADGETT BUSINESS SERVICES®

REGENCY SQUARE, SUITE 28 • 500 E. SEMORAN BOULEVARD • CASSELBERRY, FL 32707 • (407) 830-0700

JOSEPH W. SHENNETT
Enrolled Agent
Accredited Tax Advisor

MARY ANNE M. SHENNETT
Marketing Director

DECEMBER 21, 1998

700002721827--3
-12/24/98-01045-011
*****70.00 *****70.00

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

SUBJECT: MARGOT A. CLARK, INC.

Enclosed please find the articles of incorporation for the above corporation and check in the amount of \$70.00 representing the payment of:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
	<hr/>
	\$ 70.00

Since this corporation will not start business until January 2, 1999, we request that you file these Articles of Incorporation on January 2, 1999, to coincide with their start-up date.

Sincerely,

Joseph W. Shennett

Dmc
12/29/98

EFFECTIVE DATE

Jan 2, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 24 AM 11:28

FILED

ARTICLES OF INCORPORATION
OF
MARGOT A. CLARK, INC.

FILED
98 DEC 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is MARGOT A. CLARK, INC.

EFFECTIVE DATE

Jan 2, 1999

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2921 AMROTH PL., CASSELBERRY, FL 32707. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock with a par value of one dollar (1.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

We hereby name MARGOT A. CLARK as Resident Agent, and the said, MARGOT A. CLARK, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The said MARGOT A. CLARK is further named as Registered Agent and the Registered Office is 2921 AMROTH PL., CASSELBERRY, FL 32707.

ARTICLE V - INCORPORATOR(S)

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

MARGOT A. CLARK

2921 AMROTH PL.
CASSELBERRY, FL 32707

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of businesses under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - OFFICERS/DIRECTORS

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence, or until his successors are elected and qualified, are as follows:

DIRECTOR

ADDRESS

MARGOT A. CLARK

2921 AMROTH PL.
CASSELBERRY, FL 32707

OFFICER

TITLE

ADDRESS

MARGOT A. CLARK

PRESIDENT, SECY, TREAS.

2921 AMROTH PL.
CASSELBERRY, FL 32707

ARTICLE IX - FILING DATE

The filing date for these Articles of Incorporation is to be the earliest possible date. January 2, 1999.---

The undersigned has executed these Articles of Incorporation this

21ST day of DECEMBER, 19 98.


MARGOT A. CLARK, INCORPORATOR


MARGOT A. CLARK, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF SEMINOLE COUNTY

Before me the undersigned officer, personally appeared, to me well known, and known to be the persons described herein, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal

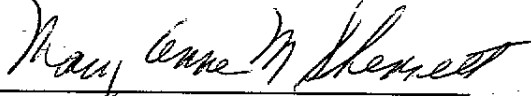
this 21st day of December, 1998



MARY ANNE M. SHENNETT
My Comm Exp. 10/15/99
Bonded By Service Ins
No. CC501999

☒ Personally Known ☐ Other I.D.

My commission expires


Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

98 DEC 24 AM 11:28

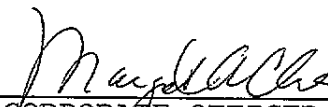
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is MARGOT A. CLARK, INC.
2. The name and address of the registered agent and office is:

MARGOT A. CLARK
2921 AMROTH PL.
CASSELBERRY, FL 32707

SIGNATURE


CORPORATE OFFICER

TITLE

PRESIDENT


DATE

12-21-98

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

DATE


12-21-98