

P99000005499

Greenberg

Requestor's Name

Address

Shannon 425-8548

City/State/Zip

Phone #

Office Use Only

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

1. Clark Insurance Services, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 200002747142--2
-01/20/99--01019--011

*****78.75 *****78.75

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

Certificate of Good Standing

☐ 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

FILED
99 JAN 19 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 19 PM 4:28

RECEIVED

DMC
1-20-99

Examiner's Initials

FILED

**ARTICLES OF INCORPORATION OF
CLARK INSURANCE SERVICES, INC.**

99 JAN 19 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of this corporation shall be **CLARK INSURANCE SERVICES, INC.**

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
STOCK

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

ARTICLE IV
CORPORATE EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
ADDRESS

The street address of the initial principal office of this corporation shall be 1645 Peel Road, Chipley, Florida 32428 and the initial mailing address for the corporation shall be 1645 Peel Road, Chipley, Florida 32428 or at such other location designated by the

Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of two (2) directors.

ARTICLE VII
BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
JAMES ALLEN CLARK	1645 Peel Road Chipley, Florida 32428
SUSAN PATE CLARK	1645 Peel Road Chipley, Florida 32428

ARTICLE VIII
INCORPORATOR

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

<u>Name</u>	<u>Street Address</u>
JAMES ALLEN CLARK	1645 Peel Road Chipley, Florida 32428


ARTICLE IX
REGISTERED AGENT

The street address of the registered agent of this corporation shall be Greenberg, Traurig P.A., 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent at the above address shall be Lorence Jon Bielby, Esquire.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a unanimous vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a unanimous vote of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made upon a vote of approval otherwise.


IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunto set his hand and seal this 14th day of JAN. 1999.


JAMES ALLEN CLARK
as Sole Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 14th day of JAN., 1999, by James Allen Clark, who is personally known to me (or who ~~has produced~~ as identification), and who did ~~not~~ take an oath.

NOTARY PUBLIC


Lorence Jon Bielby
MY COMMISSION # CC741943 EXPIRES
September 13, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

(Seal)

Name:

STATE OF FLORIDA, AT LARGE

My Commission Expires: 9-13-02

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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: **CLARK INSURANCE SERVICES, INC.**

2. The name and address of the registered agent and office is:

Lorence Jon Bielby, Esquire
Greenberg, Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(850) 222-6891 Telephone
(850) 681-0207 Fax

SIGNATURE: _____

James Allen Clark

TITLE: PRESIDENT

DATE: JAN. 14, 1999

FILED
99 JAN 19 AM 9:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

Lorence Jon Bielby

Lorence Jon Bielby
Greenberg, Traurig, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(850) 222-6891 Telephone
(850) 681-0207 Fax