

Charter Number Only

3121
P99000019469

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

900002791779--9
-03/02/99--01015--026
*****78.75 *****78.75

CORPORATION(S) NAME

CLN of South Florida, Inc.

FILED
99 MAR +2 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready
☐ Walk In

☐ Call If Problem
☐ Will Wait

☒ Pick Up

☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

RECEIVED

99 MAR +2 AM 9:54



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
CLN of South Florida, Inc.**

FILED
99 MAR -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

Name

The name of the corporation shall be:
CLN of South Florida, Inc.

9000002791779--S
-03/02/99--01015--026
00000000.75 *****78.75

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
3000 High Ridge Road, Boynton Beach, FL 33426.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **David P. Kane, 3000 High Ridge Road, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Kevin A. Kane, 8763 Pinion Drive, Lake Worth, Florida 33467
David P. Kane, 12109 53rd North, Royal Palm Beach, Florida 33411

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be:

Kevin A. Kane, President
David P. Kane, Vice President/Treasurer

The undersigned have executed these Articles of Incorporation this 26 day of FEB, 1999.

David Kane
David P. Kane, Incorporator

Kevin A. Kane
Kevin A. Kane, Incorporator


**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, 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 of the corporation is:
CLN of South Florida, Inc.
2. The name and address of the registered agent and office is:

David P. Kane
3000 High Ridge Road
Boynton Beach, FL 33426

FOR: CLN of South Florida, Inc.:


Kevin A. Kane, President

2-26-99, 1999

FILED
99 MAR -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.


David P. Kane, Registered Agent

2-26, 1999