

P 99000026871

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
99 MAR 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Re: **CLEMENTS PROPERTIES, INC**

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for CLEMENTS PROPERTIES, INC, together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation.

Sincerely,

CLEMENTS PROPERTIES, INC
Sherry H. Clements
10635 County Rd 672
Riverview, FL 33569
813 633-2029

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F. CHESSER

MAR 24 1999

ARTICLES OF INCORPORATION
of
CLEMENTS PROPERTIES, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

CLEMENTS PROPERTIES, INC

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 100 shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

10635 County Road 672
Riverview, FL 33569

The mailing address (if different from the above-stated) shall be:

SAME

The name and street address of the Initial Registered Agent of this corporation is:

Sherry H. Clements
10635 County Rd 672
Riverview, FL 33569

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TALLAHASSEE, FLORIDA

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

Sherry H. Clements, President
10635 County Road 672
Riverview, FL 33569
David J. Clement, Vice President
10635 County Road 672
Riverview, FL 33569

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Sherry H. Clements, President
10635 County Road 672
Riverview, FL 33569
David J. Clement, Vice President
10635 County Road 672
Riverview, FL 33569

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of February 19 99.

X Sherry H. Clements
INCORPORATOR-Signature

I ACCEPT AS REGISTERED AGENT.

Signature

X [Signature]
Signature

Signature

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TALLAHASSEE, FLORIDA