

P99000057713

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015485 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

EFFECTIVE DATE
6-23-99

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Clover Consulting Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
99 JUN 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

N. CULLIGAN JUN 25 1999

H99000015485

EFFECTIVE DATE
6-23-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Clover Consulting Inc.

Article II. Address

The mailing address of the Corporation is:
Clover Consulting Inc.
2685 North Albatross Road
Suite C
Delray Beach FL 33444

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Shawn T. Lavoie
2685 North Albatross Road
Suite C
Delray Beach FL 33444

FILED
99 JUN 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Shawn T. Lavoie

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sean King | FL Bar Member 79057
8000 North Federal Highway
Boca Raton FL 33487
561-526-3688

H99000015485

H99000015485

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

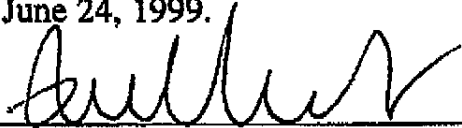
The name and address of the incorporator is:

Sean King
8000 North Federal Highway
Boca Raton FL 33487

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1999.

The undersigned incorporator executed these Articles of Incorporation on June 24, 1999.



SEAN KING
by L.A. Uriarte as attorney-in-fact

Sean King | FL Bar Member 79057
8000 North Federal Highway
Boca Raton FL 33487
561-526-3688

H99000015485

H99000015485

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Clover Consulting Inc.

REGISTERED AGENT/OFFICE:

**Shawn T. Lavoie
2685 North Albatross Road
Suite C
Delray Beach FL 33444**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SHAWN T. LAVOIE
by L.A. Uriarte as attorney-in-fact

Date: June 24, 1999

**Sean King | FL Bar Member 79057
8000 North Federal Highway
Boca Raton FL 33487
561-526-3688**

FILED
99 JUN 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000015485