7/19/99 3:54 PM

P990000 64077

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.

(((H99000017697 6)))

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

From:

ACCOUNT Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571

Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

DON CLARKE ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

F. CHESSAN JUL 1 8 199

ARTICLES OF INCORPORATION DON CLARKE ENTERPRISES, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

DON CLARKE ENTERPRISES, INC.

ARTICLE II DURATION

The corporation shall have a perpetual existence.

ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any or all lawful business for which corporations may be incorporated under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shali be:

> 6151 MIRAMAR PARKWAY, SUITE 124 MIRAMAR, FLORIDA 33023

ARTICLE V CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of One Dollar.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROL L. GRANT 561 N.W. 183RD STREET MIAMI, FLORIDA 33169

Prepared by: ace! Industries, Inc. 54 Northwest 11th St. Mismi, FL 53136 (305) 358-2571

EG AGES : DS EEE at . IUC

PHONE NO. : 385 6532359

ARTICLE VIL PRE-EMPTIVE GIVETTY

The holders of the common stock of this corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those sheres of common stock of the corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The pre-emptive right to any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shales or common stock currently authorized and issued.

ARTICLE VIII INCORPORATOR(S)

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

> DONALD F. CLARKE 6151 MIRAMAR PARKWAY, SUITE 124 MIRAMAR, FLORIDA 33023

ARTICLE IX INITIAL BOARD OF DIRECTORS

The Board of Directors shall consist of not more than five nor loss than one member at any time, but the number of directors may be increased or decreesed from time to time by vote of the stockholders. The initial Board of Directors shall

Donald R. Clarke 395 NE 154TH STREET MIAMI, FLORIDA 33162

DONALD CLARKE, JR. 395 NE 154TH STREET MIAMI, PLORIDA 33182

HELGA GLARKE 395 NE 154TH STREET MIAMI, FLORIDA 33162

The undersigned has executed these Articles of Incorporation this 16 th day of July 1599.

The foregoing Articles of Incorporation were acknowledged before me this 16th day of July 1999.

HOTARY PUBLIC, STATE OF PLONICA ITY COMMISSION EXPIR JULY 80, 2002

2

H99-17697

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for <u>DON CLARKE</u> <u>ENTERPRISES</u>, <u>INC</u>, at the place designated in Article VI, <u>CAROL L. GRANT</u> agrees to accept this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated: July 16, 1999

CAROL L. GRANT, REGISTERED AGENT

SECRETARY OF STATE

H99-17697