

P99000076119

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.

(((H99000021367 0)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 AM 8:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CLARY DIVERSIFIED ENTERPRISES, INC.

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

H99-21367

ARTICLES OF INCORPORATION

FILED
99 AUG 25 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: CLARY DIVERSIFIED ENTERPRISES, INC.

Address of Corporation: 1818 BUCCANEER DRIVE
SARASOTA, FLORIDA 34231

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: GEORGE H. CLARY

REGISTERED OFFICE: 1818 BUCCANEER DRIVE
SARASOTA, FLORIDA 34231

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 25 / 99
Date

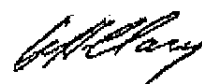

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. GEORGE H. CLARY, 1818 BUCCANEER DRIVE, SARASOTA, FLORIDA 34231
2. ELIZABETH A. CLARY, 1818 BUCCANEER DRIVE, SARASOTA, FLORIDA 34231
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GEORGE H. CLARY
1818 BUCCANEER DRIVE
SARASOTA, FLORIDA 34231



In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-21367

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571