

799000085972

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.

(((H99000024337 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 : (950) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CHARLES T. CLARK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 AM 9:08

B. McKnight SEP 2-9-1999

499000024337

ARTICLES OF INCORPORATION
OF

CHARLES T. CLARK, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 AM 9:08

ARTICLE I - NAME

The name of this Corporation is Charles T. Clark, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on September 28, 1999.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 1915 East Terra Mar Drive, Pompano Beach, Florida 33062 and the name of the initial registered agent of this Corporation at that address is Charles T. Clark. The street address of the principle office is 1915 East Terra Mar Drive, Pompano Beach, Florida 33062.

499000024337

H99000024337

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

Charles T. Clark
1915 East Terra Mar Drive
Pompano Beach, Florida 33062

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Charles T. Clark
1915 East Terra Mar Drive
Pompano Beach, Florida 33062

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 28th day of September, 1999.



H99000024337

#99000024337

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of September, 1999, by Charles T. Clark, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

sign _____

print _____

State of Florida at Large
My Commission Expires:

#99000024337

499000024337

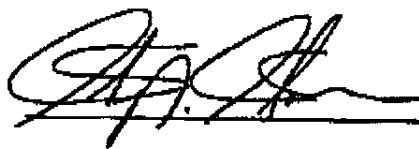
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Charles T. Clark, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward, State of Florida, has named Charles T. Clark, whose business office is located at 1915 East Terra Mar Drive, Pompano Beach, Florida 33062 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 28 AM 9:08

499000024337