



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 409096 137473A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizot*

ORDER DATE : October 12, 1999

ORDER TIME : 1:59 PM

ORDER NO. : 409096-005

CUSTOMER NO: 137473A

400003012974--2

CUSTOMER: Kathryn M. Lynch, Legal Asst  
HALL & RUNNELS  
HALL & RUNNELS  
36468 Emerald Coast Parkway  
#2201  
Destin, FL 32541

DOMESTIC FILING

NAME: CLACK ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 12 PM 12:46

RECEIVED  
99 OCT 12 PM 3:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
CLACK ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 12 PM 12:46

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE  
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is CLACK ENTERPRISES, INC. and its principal office and mailing address is 4400 Highway 20 east, Suite 208, Niceville, Florida 32578.

ARTICLE TWO  
NATURE OF BUSINESS

This corporation is initially organized for the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE THREE  
CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class and shall be issued under Section 1244 of the Internal Revenue Code.

ARTICLE FOUR  
TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

## ARTICLE FIVE

### REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 4400 Highway 20 East, Suite 208, Niceville, Florida 32578. The registered agent at that address is Jeff Clack.

## ARTICLE SIX

### BOARD OF DIRECTORS

This corporation shall have a board consisting of not less than one (1) nor more than five (5) directors.

The names and addresses of the initial board of directors of the corporation are as follows:

John Clack  
126 Baywind Drive  
Niceville, Florida 32579

Jeff Clack  
8 Holly Road  
Crestview, Florida 32539

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

## ARTICLE SEVEN

### INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE EIGHT

### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE NINE

PREEMPTIVE RIGHTS

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

ARTICLE TEN

INCORPORATOR

The name and address of the person signing these articles is :

Jeff Clack  
8 Holly Road  
Crestview, Florida 32539

IN WITNESS WHEREOF, the undersigned incorporators do hereby execute these Articles on October 5, 1999.

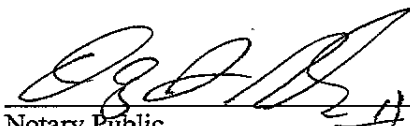
  
Jeff Clack, Incorporator

ACKNOWLEDGEMENT

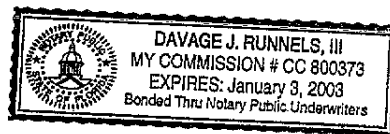
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Jeff Clack, Incorporator, for the purpose of lawfully executing these Articles of Incorporation.

  
Notary Public

My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, Jeff Clack, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on October 5, 1999.

  
Jeff Clack, Registered Agent

FILED  
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