

Florida Department of State

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: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

: (407)843-4600

Phone Fax Number

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ATTORNEY NO. 424 **CLIENT NO. 099994** MATTER NO. 45087

PLEASE ARRANGE FILING OF THESE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, NOVEMBER 15, 1999, AND RETURN EVIDENCE OF THE CERTIFIED FILING TO ME BY FAX.

THANKS! Karen

FLORIDA PROFIT CORPORATION OR P.A.

CLARK EXECUTIVE BENEFIT DESIGN, INC.

Certificate of Status Certified Copy 02 Page Count Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

OF

CLARK EXECUTIVE BENEFIT DESIGN, INC.

ARTICLE I - NAME

The name of this corporation is Clark Executive Benefit Design, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the corporation shall be 3141 Zaharias Drive, Orlando, Florida 32837.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of TEN CENT (\$0.10) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3141 Zaharias Drive, Orlando, Florida 32837, and the name of the initial registered agent of this corporation at that address is David W. Clark.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

David W. Clark 3141 Zaharias Drive Orlando, Florida 32837

Karen A. Clark 3141 Zaharias Drive Orlando, Florida 32837 SECRETARY OF STATE SIVISION OF CORPORATIONS

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ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

David W. Clark 3141 Zaharias Drive Orlando, Florida 32837

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \\6^\sigma^\text{day}\) day of November, 1999.

David W. Clark

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of CLARK EXECUTIVE BENEFIT DESIGN, INC.

David W. Clark

SECRETARY OF STATE DIVISION OF CORPORATIONS