

P98000031429

March 31, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/02/98-01059-015
*****78.75 *****78.75

CORPORATIONS DIVISION

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- An original Articles of Incorporation
- Two copies of the Articles of Incorporation
- An original Certificate of Designation of Registered Agent/Office
- A check in the amount of \$ 78.75

Optional services requested:

- Please provide a certificate of incorporation (\$78.75 fee is enclosed)

FILED
98 APR -2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Name: Clase & Associates, Inc.
 Incorporator's Name: Carol A. Clase
 Incorporator's Address: 15 North Babcock Street
 Melbourne, FL 32935
 Daytime Telephone: 407-757-3680

Please send responses or receipts concerning this filing to the above address.

Thank you very much,

Signature of Incorporator: Carol A. Clase Date: March 31, 1998

IN 4-6-98

ARTICLES OF INCORPORATION
of
Clase & Associates, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:
Clase & Associates, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
15 North Babcock Street, Melbourne, FL 32935

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Carol A. Clase 15 North Babcock Street, Melbourne, FL 32935

Article 5. The name and address of the incorporator of this corporation is:
Carol A. Clase 15 North Babcock Street, Melbourne, FL 32935

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below

Date: March 31, 1998

Name of Incorporator: Carol A. Clase

Signature of Incorporator: Carol A. Clase

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Carol A. Clase

15 North Babcock Street
Melbourne, FL 32935

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98 APR -2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent: Carol A. Clase

Date of Signature March 31, 1998