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NOVEMBER 11, 2002

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: CHIP AND JUDY, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$122.50.

FROM:
JUDITH T. PELFREY

JOSAEAST LANCASHIRE BLVD
LOXAHATCHEE, FL 33470

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: CHIP AND JUDY, INC.

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

CHIP AND JUDY, INC.

16382 EAST LANCASHIRE BLVD
LOXAHATCHEE, FL 33470

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

CHIP AND JUDY, INC. 11628 EAST LANCASHIRE BLVD LOXAHATCHEE, FL 33470

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO CONDUCT BUSINESS IN FLORIDA.

ARTICLE IV

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

ARTICLE V

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

JUDITH T. PELFREY 16382 EAST LANCASHIRE BLVD LOXAHATCHEE, FL 33470

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JUDITH T. PELFREY

1620 EAST LANCASHIRE BLVD

LOXAHATCHEE, FL 33470

THE UNDERSIGNED INCO INCORPORATION THIS	RPORA	TOR HAS EXECUTED	THESE ARTICLES OF
INCORPORATION THIS $_$	//	DAY OF <u>1160.</u>	, 20_ <i>D2</i> ,
• • • • • • • • • • • • • • • • • • •			
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	<u> </u>	echey	
	,	Signature _	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS CHIP AND JUDY, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JUDITH T. PELFREY_ 16282_EAST LANCASHIRE BLVD LOXAHATCHEE, FL 33470

HAVING BEEN NAMED AS 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.

Sulth 1. Clep

Date