

**P04000100219**

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H04000138791 3)))

**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 : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**  
**CHIEFTAIN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filings

Public Access Help

04 JUL - 2 AM 3:54

SEC  
ENTER

H04000138791

ARTICLES OF INCORPORATION  
OF  
CHIEFTAIN, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: CHIEFTAIN, INC.

ARTICLE II PRINCIPAL OFFICE

Principal Address: The address of the principal office of the corporation is: 21193 B Clubside Drive, Boca Raton, Florida 33434.

Mailing Address: The mailing address of the corporation is: c/o J. David Shields, 2221 Yonge Street, Suite 606, Toronto, Ontario, Canada, M4S 2B4.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DAVID G. MURRAY, Esq.  
1401 E. Broward Blvd. #200  
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 1 day of July, 2004.

  
David G. Murray

ARTICLE V PRESIDENT

The name and address of the President of the corporation is: J. David Shields, 2221 Yonge Street, Suite 606, Toronto, Ontario, Canada, M4S 2B4.

H04000138791

04 JUL - 2 PM 8:51

H04000138791

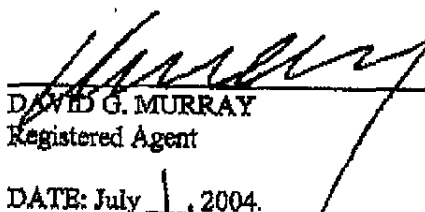
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

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: CHIEFTAIN, INC.
2. The name and address of the registered agent and office is:

DAVID G. MURRAY, Esq.  
1401 E. Broward Blvd. #200  
Fort Lauderdale, FL 33301

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 PROVISION 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.

  
\_\_\_\_\_  
DAVID G. MURRAY  
Registered Agent

DATE: July 1, 2004.

H04000138791

04 JUL -2 PM 8:54  
DIVISION