

PO5000017065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

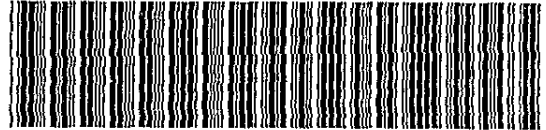
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: The Chapac Agency, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eric Michaels, Esq.

Name (Printed or typed)

26 Columbia Turnpike

Address

Florham Park, New Jersey 07932

City, State & Zip

(973) 822-0220

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Chapac Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
144 Via Paradisio, Palm Beach Gardens, Florida 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The Chapac Agency, Inc. is organized for any lawful purpose under which a corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is:
2,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Alvin Chait, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Alvin Chait
144 Via Paradisio
Palm Beach Gardens, Florida 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alvin Chait c/o
Witman, Stadtmauer & Michaels, P.A.
26 Columbia Turnpike
Florham Park, New Jersey 07932

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/24/05
Date



Signature/Incorporator

01/24/05
Date

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05 JAN 27 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA