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TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2008

W.E. BISHOP, JR, P.A.
7743 S.W. S.R. 200
OCALA, FL 34476

SUBJECT: CHERWALL MANAGEMENT CO.
Ref. Number: W08000056882

We have received your document for CHERWALL MANAGEMENT CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 108A00061807

W. E. Bishop, Jr., P.A.

ATTORNEY AT LAW

GERRI FIELD
LEGAL ASSISTANT

352 / 237-9225
FAX 352 / 861-2851

7743 S.W. S.R. 200
OCALA, FLORIDA 34476

January 8, 2009

**Ms. Loria Poole
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

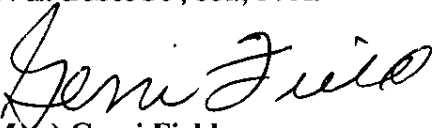
**Re: Cherwall Management Co.
Ref. Number: W08000056882**

Dear Ms. Poole:

Thank you for your letter of December 29, 2008 regarding Cherwall Management Co. We have inserted the address of the principal place of business and have enclosed the original and one copy of the Articles of Incorporation. If they are now correct, please file and return a certified copy to this office.

Sincerely,

W. E. BISHOP, JR., P. A.


**(Mrs.) Gerri Field
Legal Assistant**

/f

Enclosures

**ARTICLES OF INCORPORATION OF
CHERWALL MANAGEMENT CO.**

ARTICLE I - NAME

The name of this corporation is **CHERWALL MANAGEMENT CO.** The principal place of business is 4714 NW 75th Avenue, Ocala, Florida 34482 and the mailing address is P. O. Box 771571, Ocala, Florida 34477-1571.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The purpose for which this corporation is formed are:

a. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporation purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agent, each of who so required by law is duly licensed or otherwise legally qualified to render professional legal services in the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

Stock Certificates. Certificates of stock shall be signed by the president, and the seal of the corporation shall be impressed thereon.

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No person may be a stockholder of this corporation who does not so qualify under provisions of Florida Statutes, as amended from time to time, and transfer of shares is limited by provisions of Florida Statutes.

ARTICLE V. – REGISTERED OFFICE

The street address of the initial registered office of the corporation is 4714 NW 75th Avenue, Ocala, Florida 34482.

**ARTICLE VI – INITIAL REGISTERED AGENT
DESIGNATION AND ACCEPTANCE**

The name of the initial registered agent of this corporation at the offices designated above is WALTER H. PRATT, who has signed these Articles of Incorporation to indicate his acceptance.

**ARTICLE VII – SUBSCRIBERS AND THE
INITIAL BOARD OF DIRECTORS**

The corporation shall have two directors initially. The number of Directors may be increased from time to time by the By-laws, but shall never be less than two.

The name and address of the initial directors of this corporation are:

WALTER H. PRATT, 4714 NW 75th Avenue, Ocala, Florida 34482

CHERYL V. PRATT, 4714 NW 75th Avenue, Ocala, Florida 34482

The name and address of the person signing these Articles of Incorporation is:

WALTER H. PRATT, 4714 NW 75th Avenue, Ocala, Florida 34482

ARTICLE IX – AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by law as provided by the by-laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation this 19 day of December, 2008.

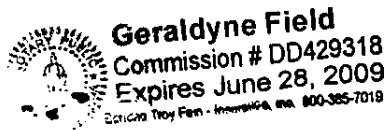

Walter H. Pratt

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, personally came and appeared
WALTER H. PRATT, to me personally known.

WITNESS my hand and seal this 19 day of December, 2008.


Notary Public, State of Florida



My Commission expires:

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

WALTER H. PRATT, whose address is 4714 NW 75th Avenue, Ocala, Florida 34482, the initial registered agent named in the Articles of Incorporation to accept service of process for CHERWALL MANAGEMENT CO., a corporation organized under the laws of the State of Florida hereby accepts such appointment as the registered agent at the place designated in this certificate.

DATED this 19 day of December, 2008.


WALTER H. PRATT

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TALLAHASSEE, FLORIDA

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