Enrolled to Practice Before the Internal Reven CHILLIAM ACCOUNTING & TAX SERVICE

August 27, 1995

306 L. Waters Avenue Tampa, Florida 11604 (8113) 942.9855

Secretary of State Capitol Building P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of LD Inc which I request to be filed. I am also enclosing a check in the amount of \$122.50 made out to the Secretary of State. This amount is broken down for a filing fee of \$35.00, a registration fee of \$35.00 and \$52.50 for a certified copy of the charter from your office.

I would appreciate your office processing this charter at your earliest convenience.

Respective:11

## ARTICLES OF INCORPORATION

OF

SP8/95

LD INC.

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit

### ARTICLE I NAME

The name of the corporation shall be LD INC.

# ARTICLE II DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles.

#### ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

## ARTICLE IV JAPITAL STOCK

This corporation is authorized to issue 100 shares of \$15.00 par value common stock, which should be designated "Common Shares".

#### ARTICLE X BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his name:

Leonard DePonceau

100 shares

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

#### ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the president for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

#### ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

## ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 28th day of August 1995.

Leonard DePonceau Hicorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Leonard DePonceau, who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 28th day of August 1995.

OFFICIAL NOTARY SEAL
OCOMMISSION NUMBER
CC422358
MY COMMISSION EXP.
OFFIC JAN. 18,1999

NOTARY PUBLIC, STATE OF FLORIDA

Notary name printed:

George G. Rcman

Commission # CC069946

## ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$115,000.00.

# ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 1252 East 113th Avenue, Suite 108B, Tampa, Florida 33612. The name of the registered agent of this corporation at that address is Leonard DePonceau. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

#### ARTICLE VII

This corporation shall have one director, initially. The number of directors may be increased from time to time by a majority vote the stockholders, but shall never be less than two.

#### ARTICLE VIII

The name and street address of the member of the first Board of Directors is:

Leonard DePonceau 1252 East 113th Avenue Suite 108B Tampa, Florida 33612

#### ARTICLE IX INCORPORATORS

The name and address of the initial subscriber signing these articles is:

Leonard DePonceau

1252 East 113th Avenue Tampa, Fl. 33612



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 8, 1996

George G. Roman 306 E Waters Avenue Tampa, FL 33604 no Change

SUBJECT: LD INC. DOCUMENT NUMBER: P95000068183

Dear Mr. Roman:

This is to advise you that through error on the part of one of my staff, your corporation, under the name of LD INC., was filed on August 31, 1995, effective August 28, 1996. We already have a corporation under the name of L & D. INC.

Therefore, because of the similarity of names, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines and a self addressed envelope for your convenience in preparing the amendment. There will be no fee charged for filing this amendment.

I applicate for this inconvenience and trust that you will get the amendment properly filled out and returned, along with a copy of this letter, to my attention as quickly as possible so that we can get our records corrected.

Sincerely,

But Lighter

Beth Register, Document Specialist Supervisor Department of State - New Filing Section FO Box 6327 Tallahassee, FL 32314 (504)487-6919

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

1.5	Inc.	
	<del></del>	
	(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

inticle I shall be amended to have the name of the Corporation changed to  ${\it CHANCES} \ R \ \ {\it INC}$ 



SECOND: If an amendment provides for an exchange, reclassification or cance nation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption:		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	ent "	
$\square$	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	areholder action and	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other the shareholders)		
	GK		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)	25 678	
	LEONARD DEPONCEAU		
	Typed or printed name	- -:	
	DIRECTOR	9 1	
	Title	<u> 5</u> -	

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