

P98000074834

EFFECTIVE DATE

9/1/98

L. Murray Fitzhugh, Esq
Requestor's Name

355 W. Venice Ave
Address

Venice 71 34285
City/State/Zip Phone #

(941) 484-4053

500002622835--8
-08/24/98-01045-020
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Chippewis of Venice, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 AUG 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Examiner's Initials

TA-8/2/98

EFFECTIVE DATE
9/1/98

ARTICLES OF INCORPORATION
OF
CHIPPER'S OF VENICE, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CHIPPER'S OF VENICE, Inc.

ARTICLE II

The existence of the corporation shall begin on September 1, 1998.

ARTICLE III

The street address of the principal office of the Corporation is 2241 Senic Drive, Venice, Florida 34293.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 355 West Venice Avenue, Venice, Florida 34230. The registered agent for the Corporation at that address is L. Murray Fitzhugh.

ARTICLE VI

The initial board of directors shall consist of three members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Karen Lawrence	2241 Senic Drive Venice, Florida 34293
Chip Lawrence	2241 Senic Drive Venice, Florida 34293

98 AUG 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

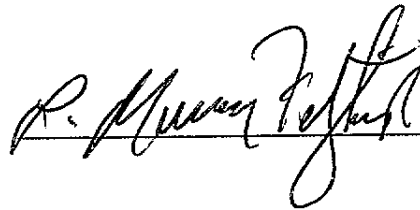
L. Murray Fitzhugh

355 W. Venice Avenue
Venice, Florida 34285

ARTICLE VIII

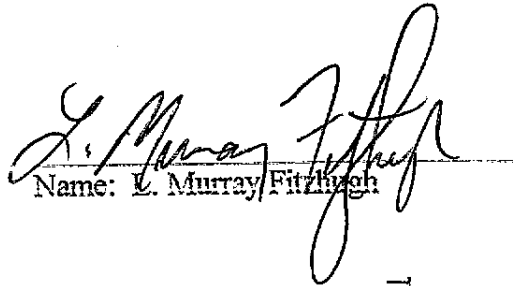
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 20th day of August, 1998.



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Chipper's of Venice, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: L. Murray Fitzhugh

Date: 20 August 1998

FILED
98 AUG 24 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA