

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : PARCORP SERVICES, LTD.

Account Number : I19990000011 Phone : (727)320-9848 Fax Number : (727)320-9648

RESEND. ATTN: NEYSA CUILIGAN

## FLORIDA NON-PROFIT CORPORATION

CONCHORD CAYO HUESO, INC.

Certificate of Status	1
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Page Count	03
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Fax Audit No. (((H00000014131 7)))

# STATE OF FLORIDA ARTICLES OF INCORPORATION OF CHONCHORD CAYO HUESO, INC. 00

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A FLORIDA NOT FOR PROFIT CORPORATION CRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST:

The corporate name is: CHONCHORD CAYO HUESO, INC.

SECOND:

The street address of the initial principal office of the corporation is: 3920 SOUTH ROOSEVELT BLVD, SOUTH 204, KEY WEST, FL 33040, and the mailing address is

the same.

THIRD:

The corporation is organized and shall be operated exclusively for charitable, literary or educational purposes, and for such purposes, it may promote, establish, conduct, and maintain activities on its own behalf or it may contribute to or otherwise assist other corporations, organizations and institutions that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 ("Code"), as amended, or

corresponding sections of any future federal tax code.

FOURTH:

The corporation shall not have members.

FIFTH:

The method of electing Directors will be as set forth in the bylaws.

SEXTH:

The street address of the initial registered office of the corporation is 3920 SOUTH ROOSEVELT BLVD, SOUTH 204, KEY WEST, FL 33040, and the name of its initial registered agent at such address is: JOHN J. YOUNG.

SEVENTH:

The number of Directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the names and addresses of the persons who are to serve as Directors until their successors are appointed and qualify are:

JOHN J. YOUNG

3920 SOUTH ROOSEVELT BLVD, SOUTH 204, KEY WEST, FL 33040

WAYNE KRUER,

3920 SOUTH ROOSEVELT BLVD, SOUTH 204, KEY WEST, FL 33040

WARREN STUPEK,

3920 SOUTH ROOSEVELT BLVD, SOUTH 204, KEY WEST, FL 33040

EIGHTH:

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

Michael J. Jagoda: 13799 Park Blvd. N., #258, Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30TH day of MARCH, 2000.

Preparer Info:

Michael J. Jaroda Incorporator

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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March 31, 2000

PARCORP SERVICES, LTD.

SUBJECT: CHONCHORD CAYO HURSO, INC.

REF: W00000006512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000014131 Letter Number: 500A00017535

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

#### Fax Audit No. (((H00000014131 7)))

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

#### CHONCHORD CAYO HUESO, INC.

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 provisions 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.

Dated:

March 30, 2000

By:\_\_

JOHN J. YOUNG, REGISTERED AGENT

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