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(Requestor's Name)

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☐ PICK-UP

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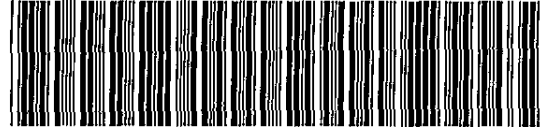
(Business Entity Name)

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6/11/04
New NP
CORP.

SR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 11 PM 1:38

FILED

TRANSMITTAL LETTER

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

SUBJECT: Chamber Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Joel M. Ransford
Name (Printed or typed)

1300 NW 167th St, Ste 1
Address

Miami Florida 33169
City, State & Zip

305-680-9123
Daytime Telephone number

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

Chamber Services

A M a n a g e m e n t C o m p a n y

Aventura – Miami Gardens – North Dade Regional – OpaLocka

1300 NW 167th Street, Suite 1, Miami Gardens, Florida 33169

Phone: (305) 690-9123 • Fax: (305) 690-9124 • www.thechamber.cc

May 19, 2004

TO: Amendment Section
Florida Division of Corporations

This letter shall serve as notice that we wish to dissolve Chamber Services, Inc. as a "FLORIDA PROFIT" corporation and we do not have intention to revoke this dissolution. We respectfully ask that you release the name Chamber Services, Inc so that we may immediately submit our request to be incorporated as a "FLORIDA NON PROFIT" corporation.

Attached are the Articles of Dissolution for Chamber Services, Inc. – a FLORIDA PROFIT corporation. Also enclosed are the articles of incorporation for Chamber Services, Inc to be resubmitted and filed as a FLORIDA NON PROFIT corporation.

If you have any questions, please do not hesitate to contact either our registered agent, Keith Lindgren, President, Electronic Bookkeeping, Inc. at 305-652-6286 or myself.

Respectfully,



Joel M. Ransford
President/CEO

Mission Statement:
To provide experienced administration
and cost effective management for other organizations.

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chamber Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1300 NW 167th Street, Suite 1, Miami, FL 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Association management company, promoting business interests of members. Conducting management, research, market statistics, member services, sponsor quality and certification standards, lobby public officials, or publish newsletters, books, periodicals, etc.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected by nomination process from the general membership

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

*President/CEO - Joel M. Ransford
Chair of Board - Keith Lindgren
Vice Chair - Sam McCartney*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

*Keith Lindgren
105 N.E. 183rd Street
MIAMI, FL 33179*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Joel M. Ransford
Chamber Services Inc
1300 NW 167th St Suite 1, Miami FL 33169*

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.

X *[Signature]*
Signature/Registered Agent

06/07/04
Date

[Signature]
Signature/Incorporator

5/25/04
Date

FILED
04 JUN 11 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA