

PO000003681

TRANSMITTAL LETTER

FILED

00 JAN -6 AM 10: 56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400003090804--6
01/06/00--01081--005
*****78.75 *****78.75

SUBJECT: CHESTELL CORPORATION
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MARQ QUARIUS
Name (Printed or typed)

POB 3163
Address

PALM BEACH, FL 33480-1363
City, State & Zip

(561) 586 4000 X1234
Daytime Telephone number

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

PH 1/12/2000 ✓

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

CHESTELL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

CHESTELL CORPORATION
POB 3163
PALM BEACH, FL 33480-1363

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RAYBURN LEON WHITE
1854 LYNTON CIRCLE
WELLINGTON, FL 33414

ARTICLE V INCORPORATOR

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

MARQ QUARIUS
P.O.B. 3163
PALM BEACH, FL 33480-1363

Signature/Incorporator

1-1-2000

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

1-1-2000

Date