

P00000067184

## ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

00 JUL 13 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

1- CHIRIPA CHARTER COMPANY

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

400003322164--5  
-07/13/00--01040--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 12 PM 10:51

RECEIVED

T. SMITH JUL 13 2000

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

## CHIRIPA CHARTER COMPANY

### ARTICLE I.

The name of this corporation is CHIRIPA CHARTER COMPANY. Its principal place of business is 115 West Olympia Avenue, Punta Gorda, Florida 33950 and its mailing address is P.O. Drawer 511447, Punta Gorda, Florida 33951-1447.

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### ARTICLE II.

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

### ARTICLE III.

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (1997), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (1997) as amended from time to time.

### ARTICLE IV.

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

### ARTICLE V.

The street address of the initial registered office of this corporation is 115 West Olympia Avenue, Punta Gorda, Florida 33951, and the name of the initial registered agent of this corporation at that address is JACK O. HACKETT II.

### ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

The name and post office addresses of the initial board of directors, the president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>DIRECTOR</u>		<u>ADDRESS</u>
RICHARD J. McCANN		543 South Rohlwina Road Addison, Illinois 60101

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
RICHARD J. McCANN	President, Secretary and Treasurer	543 South Rohlwina Road Addison, Illinois 60101

ARTICLE VIII.

The name and address of the incorporator is as follows:

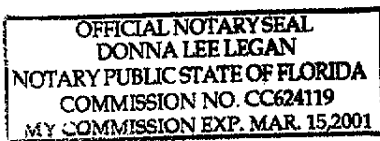
<u>INCORPORATOR</u>	<u>ADDRESS</u>
JACK O. HACKETT II	115 West Olympia Avenue Punta Gorda, Florida 33950

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 12<sup>TH</sup> day of July, 2000.

  
\_\_\_\_\_  
Jack O. Hackett II  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me on July 12, 2000 by JACK O. HACKETT II, who is personally known to me or who has produced \_\_\_\_\_ as identification.



Donna Lee Legan  
Signature of person taking acknowledgment

Donna Lee Legan  
Name typed, printed or stamped

\_\_\_\_\_  
Commission Expiration

**CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (1996 Supp.), the following is submitted, in compliance therewith:

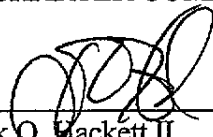
First: That, CHIRIPA CHARTER COMPANY desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at Punta Gorda, County of Charlotte, State of Florida, has named:

JACK O. HACKETT II

located at 115 West Olympia Avenue, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

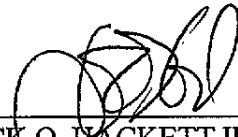
CHIRIPA CHARTER COMPANY

By: \_\_\_\_\_

  
Jack O. Hackett II  
As its Authorized Representative

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.

  
JACK O. HACKETT II  
Registered Agent

**FILED**  
00 JUL 13 PM 12:42  
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TALLAHASSEE, FLORIDA