

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number : (305)541-3770

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FLORIDA PROFIT CORPORATION OR P.A.

560 CHIPPING LANE DEVELOPMENT INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

560 CHIPPING LANE DEVELOPMENT INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

560 CHIPPING LANE DEVELOPMENT INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 310 WHITFIELD AVENUE
SARASOTA, FL 34243

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 1,000 shares of common stock having an individual par value OF \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, {305} 541-3694

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Article VI

The name and street address of the initial Registered Agent of this corporation shall be: BARBARA K. SMITH
310 WHITFIELD AVENUE
SARASOTA, FL 34243

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

JEFFREY TORINE PRESIDENT

310 WHITFIELD AVENUE SARASOTA, FL 34243

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>27th</u> day of <u>SEPTEMBER</u>, 2000.

Ray Sformont, President

Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that 560 CRIP	ING LANE DEVELOPMENT,	INC.	
• • • • • • • • • • • • • • • • • • • •	(Name of Corporati	on) State of	FLORIDA
desiring to organize unde			(Florida)
with its principal office			ab UL
incorporation has named _	BARBARA K. SHIT		<u>.</u>
located at 310 WHITFIELD	(Name of Regi AVENUE, SARASOTA, FLOR	IDA 34243	
City ofSarasota	County of	· Manatee	
(City)		(Count)	7)

State of Florida, as its agent to accept service of process within this state.

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 THE 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

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