

P01000003953

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01 JAN 10 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bureau of Corporate records
P O Box 6327
Tallahassee, FL 32314

Enclosed is the following fee to incorporate

200003502683---7
-12/15/00--01085--001
****122.50 ****78.75

FLORIDA CORPORATION
CERTIFICATE DESIGNATION AGENT
CHARTER TAX NO PAR VALUE STOCK
CERTIFICATION FEES-CERTIFICATE

TOTAL \$122.50

MAIL FILING ACKNOWLEDGEMENT TO:

JOSEPH CATAPANO
2201 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

(954) 344-2737

W-29747
Gx 12/20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 20, 2000

JOSEPH CATAPANO
2201 WEST SAMPLE RD.
POMPANO BEACH, FL 33064

SUBJECT: CHASE AND SPENCER CAPITAL PARTNERS
Ref. Number: W00000029747

We have received your document for CHASE AND SPENCER CAPITAL PARTNERS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 200A00063826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF
CHASE & SPENCER CAPITAL INC.

The undersigned; for the purpose of forming a corporation under the
FLORIDA GENERAL CORPORATION ACT hereby adopts the following
Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is CHASE & SPENCER CAPITAL CORPORATION

ARTICLE TWO
DURATION

The terms of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be
incorporated under the Laws of the state of FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 500 all of
which shall be common shares with No Par Value.

ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 2201 W
SAMPLE ROAD, Florida, and the name of the initial registered agent at such address is
JOSEPH CATAPANO. The principal address of the corporation will be the same as
registered office.


JOSEPH CATAPANO

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of two members. The name and address of the initial Directors of the Board.

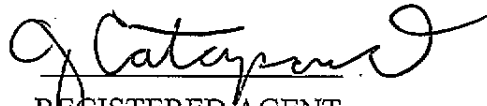
<u>NAME</u>	<u>ADDRESS</u>
JOSEPH CATAPANO	20257 MONTEVERDI CIRCL BOCA RATON, FL 33498
LOUIS COLONNA	10890 LAKEMORE LANE BOCA RATON, FL 33498

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is; and I hereby am familiar with the duties as registered agent for said corporation.

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH CATAPANO	20257 MONTEVERDI CIRCL BOCA RATON, FL 33498

IN WITNESS WHEREOF, I have subscribed my name this


REGISTERED AGENT
JOSEPH CATAPANO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
 : SS
COUNTY OF PALM BEACH :

On this , before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared known to me to be the person whose name is subscribed, to within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereto set my had official seal.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPRIRES: