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TRANSMITTAL LETTER

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

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-01/17/01--01022--018
*****87.50 *****87.50

SUBJECT: CHADAM INTERNATIONAL 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: EATON S PARKINS
Name (Printed or typed)

821 BLACKBERRY LANE
Address

BRANDON FL 33511-7505
City, State & Zip

813-654-3799
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 AM 11:40

FILED

K. CHESLER

JAN 17 2000

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

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be:

CHADAM INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

9648 ROYAL PALM BOULEVARD
CORAL SPRINGS, FLORIDA 33065

ARTICLE III SHARES

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

\$1.00 Par Value (10,000) Ten Thousand Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT C. PINKERTON
9648 ROYAL PALM BOULEVARD
CORAL SPRINGS, FLORIDA 33065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 AM 11:40


FILED

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) to these Articles of Incorporation is (are):

**EATON PARKINS
821 BLACKBERRY LANE
BRANDON, FLORIDA 33511**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this__
10th day of January, 2001.



Signature

Signature

Signature

ARTICLE VI

The name(s) and address(es) of the initial Board of Directors:

**ROBERT C. PINKERTON
9648 ROYAL PALM BOULEVARD
CORAL SPRINGS, FLORIDA 33065**

**DIANA L. PINKERTON
9648 ROYAL PALM BOULEVARD
CORAL SPRINGS, FLORIDA 33065**

ARTICLE VII

Management and Regulations

The provisions for the management and regulations of the Internal Affairs of the Corporation are set forth in the bylaws.

ARTICLE VIII

Power of Directors, Shareholders and the Corporation

The powers of the directors, shareholders and the corporation are set forth in the bylaws.

ARTICLE IX

Purpose

The purpose of the corporation is to engage in any lawful act or activity for which a corporation maybe organized under the general corporation law of the State of Florida.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CHADAM INTERNATIONAL INC.**

2. The name and address of the registered agent and office is:

ROBERT C. PINKERTON

(Name)

9648 ROYAL PALM BOULEVARD

(P.O. Box not acceptable)

CORAL SPRINGS, FLORIDA 33065

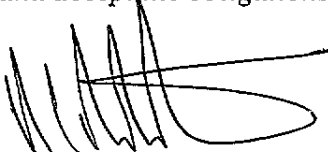
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 AM 11:40

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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