

P010000029607



ACCOUNT NO. : 072100000032

REFERENCE : 081959 7263832

AUTHORIZATION :

COST LIMIT : \$ 70.00

2001 MAR 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ORDER DATE : March 18, 2001

ORDER TIME : 11:24 AM

ORDER NO. : 081959-001

CUSTOMER NO: 7263832

CUSTOMER: Ms. Carla A. Romero
Ms. Carla A. Romero

P.O Box 1193

Tavernier, FL 33070

100003890821--5

DOMESTIC FILING

NAME: THE CHAMELEON GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

619-611

W01-6437

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 21 PM 1:06
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SUFFICIENCY OF FILING

g 3/22/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 21, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: THE CHAMELEON GROUP, INC.
Ref. Number: W01000006437

We have received your document for THE CHAMELEON GROUP, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 301A00017172

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ASSIGNMENT BY THE SOLE INCORPORATOR
OF THE ARTICLES OF INCORPORATION OF
THE CHAMELEON GROUP, INC.

The Company Corporation, as sole incorporator, for
value received hereby assigns any and all rights it may have
as such incorporator to the following:

Carla A. Romero

Mark D. Boalch

Dated: March 21, 2001

THE COMPANY CORPORATION

By:


Its Agent, Laura R. Dunlap

dew

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

THE CHAMELEON GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE CHAMELEON GROUP, INC.

The address of the principal office of this corporation shall be Post Office Box 1193, Tavernier, Florida 33070, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carla A. Romero Dir.	Post Office Box 1193 Tavernier, Florida 33070
Mark D. Boalch Dir.	Post Office Box 87 Tavernier, Florida 33070

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ARTICLE VII. INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name and street address of the incorporator of these Articles of Incorporation:

The Company Corporation
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on March 21, 2001.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew