# 018800646 Joseph M. Scheyd, Jr. P.A.

1221 AIRPORT ROAD • SUITE 209 DESTIN, FLORIDA 32541 TEL: (850) 837-1171 FAX: (850) 837-3317



June 21, 2001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation for CCH Investments, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson Legal Assistant for

Joseph M. Scheyd, Jr.

/tid

Enclosures

# ARTICLES OF INCORPORATION

OF

#### CCH INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is CCH Investments, Inc.

#### ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

#### ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

5636 Bridgetown Road Cincinnati, Ohio 45248

The mailing address of this corporation shall be:

5636 Bridgetown Road Cincinnati, Ohio 45248

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Joseph M. Scheyd, Jr., 1221 Airport Road, Suite 209, Destin, Florida 32541.

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#### ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Lewis Thomas Hetz 5636 Bridgetown Road Cincinnati, Ohio 45248

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director

Lewis Thomas Hetz 5636 Bridgetown Road Cincinnati, Ohio 45248

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this / day of June, 2001.

LEWIS THOMAS HETZ

# STATE OF FLORIDA COUNTY OF OKALOOSA

	The forego	ing inst	trument	wa	s acknowledg	ged before	e me	this 2	15	_ day o	f June	e, 2001, by
Lewis	Thomas	Hetz,	who	is	personally	known	to	me	or	who	has	produced
					as identificat	ion and w	hơ d	id tak	e an	oath an	d ack	nowledged

and declared that he executed the same for the uses and purposes therein set forth.

NOTARY PUBLIC

My Commission Expires:



Joseph M. Scheyd, Jr.
MY COMMISSION # CC657563 EXPIRES
June 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: CCH Investments, Inc.
- The name of the registered agent is Joseph M. Scheyd, Jr.. The address of the 2. registered office is 1221 Airport Road, Suite 209, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this \_2/\_ day of June, 2001.

Registered Agent