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WALTER M. TOVKACH

ATTORNEY AT LAW

CERTIFIED TAX ATTORNEY FLORIDA BAR BOARD OF CERTIFICATION

ALSO ADMITTED IN OHIO & NORTH CAROLINA 5011 NORTHWEST EIGHTH AVENUE GAINESVILLE, FLORIDA 32605

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July 11, 2001

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re:

CHESTNUT HILL INVESTMENTS, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation along with our check in the amount of \$78.75 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee
Certificate Designating
Resident Agent.
Certified Copy of Article

\$35.00

\$35.00

Certified Copy of Articles of Incorporation

\$8.75

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

Walter M. Toykach
Walter M. Toykach

WMT:kat enclosures

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ECRETARY OF STATE
ALLAHASSEF FI COMA

G. BULLOCK JUL 2 4 2001

ARTICLES OF INCORPORATION OF CHESTNUT HILL INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1

Name. The name of this Corporation is CHESTNUT HILL INVESTMENTS, INC.

Article II

<u>Principal Office</u>: The principal place of business and mailing address of this corporation shall be: 15105 N.W. 94th Avenue, Alachua, Florida, 32615.

Article III

<u>Duration</u>. The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose.</u> The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

<u>By-Laws</u>. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 15105 N.W. 94th Avenue, Alachua, Florida, 32615, and the name of the initial registered agent of this Corporation is ROBERT D. WALLACE.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is ROBERT D. WALLACE, 15105 N.W. 94th Avenue, Alachua, Florida, 32615.

Article IX

Incorporator. The name and address of the person signing these Articles is ROBERT D. WALLACE, 15105 N.W. 94th Avenue, Alachua, Florida, 32615.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 12 day of _______, 2001.

ROBERT D. WALLACE

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

<u>First</u>--That CHESTNUT HILL INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named ROBERT D. WALLACE, 15105 N.W. 94th Avenue, City of Alachua, County of Alachua, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBERT D. WALLACE Resident Agent

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