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AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply To: Cocoa P.O. Box

Mariner Square 96 Willard Street, Suite 302 P.O. Box 1807 Cocoa, Florida 32923-1807 Теlephone (407) 639-1320 Fax (407) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (407) 259-6611 Fax (407) 259-6624

Richard S. Amari Nicholas B. Bangos* Kohn Bennett Bradly Roger Bettin, Sr. Anthony A. Garganese + Mitchell S. Goldman J. Wesley Howze Matthew J. Monaghan Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

*Admitted AL, FL

+Board Certified City, County, & Local Government Law

October 19, 2001

Corporate Records Bureau **Division of Corporations** Department of State 409 E. Gaines Street Tallahassee, FL 32399

500004650625 -10/23/01--01082--001 *****78.75 *****78.75

RE: CHASTAIN FINANCIAL GROUP, INC.

Ladies and Gentlemen:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the abovenamed corporation, a Registered Agent Designation, and a check to your order in payment of the following items:

1. Filing 2. Certified copy of the Articles of Incorporation Registered Agent Designation TOTAL

\$ 35.00 \$ 8.75 \$35.00 \$ 78.75

hesitate to contact me.

Kohn Bennett, Esquire

Sincerel

KB/tji

ARTICLES OF INCORPORATION

OF

CHASTAIN FINANCIAL GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

<u>ARTICLE I</u>

Name 10 To

The name of the corporation is CHASTAIN FINANCIAL GROUP, INC.

ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: JAMES D. CHASTAIN, 1877 Sand Bar Drive, Merritt Island, Florida 32953.

The principal office of the corporation is as follows: 1877 Sand Bar Drive, Merritt Island, Florida 32953.

ARTICLE VI Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Director</u>. The names and street addresses of the initial director of the corporation are:

NAME

STREET ADDRESS

JAMES D. CHASTAIN

1877 Sand Bar Drive Merritt Island, Florida 32953

ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation are:

<u>NAME</u>

STREET ADDRESS

JAMES D. CHASTAIN

1877 Sand Bar Drive Merritt Island, Florida 32953

ARTICLE VIII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this _\O_ day of October, 2001.

JAMES D. CHASTAIN

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this _____ day of October, 2001 by JAMES D. CHASTAIN who is personally known to me, but has produced his driver's license as identification.

NOTARY PUBLIC

KOHN BENNETT
MY COMMISSION # DD 010327
EXPIRES: April 14, 2005
Bonded Thru Netury Public Underwriters

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

CHASTAIN FINANCIAL GROUP, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates JAMES D. CHASTAIN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1877 Sand Bar Drive, Merritt Island, Florida 32953.

CHASTAIN FINANCIAL GROUP, INC.

DATED: October 18, 2001

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JAMES D. CHASTAIN

DATED: October <u>18</u>, 2001

SECRETARY OF STATE A
TALLAHASSEE, FLORIDA