

TRANSMITTAL LETTER
P01000114568

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

300004700283--4
-11/30/01--01048--003
*****70.00 *****70.00

SUBJECT: CCH ADVISORS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|---|---|--|---|
- ADDITIONAL COPY REQUIRED**

FROM: CCH ADVISORS, INC
Name (Printed or typed)

3765 AIRPORT RD SUITE #201
Address

NAPLES, FL 34105
City, State & Zip

(941) 435-1191
Daytime Telephone number

01 NOV 30 PM 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
CCH ADVISORS , INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607, Florida Statutes, as follows:

Article I – Name

The name of the corporation shall be CCH Advisors, Inc., and the principal office and the mailing address of the corporation shall be 3765 Airport Road, #201, Naples, FL 34105.

Article II – Nature of Business

The corporation is authorized to conduct any activities as are permitted under applicable Florida Statutes.

Article III – Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of \$0.10.

Article IV – Registered Agent

The street address of the initial registered office of the corporation shall be 3765 Airport Road, #201, Naples, FL 34105, and the initial registered agent at that address is Clint C. Holland.

Article V – Term of Existence

This corporation shall exist perpetually.

Article VI – Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

Article VII – Officers

Clint C. Holland
198 Oakwood Dr.
Naples, FL 34110

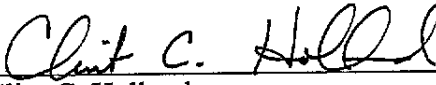
President

Article VIII – Incorporator

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

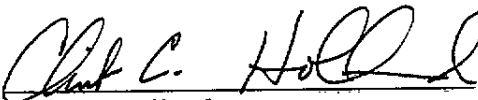
Clint C. Holland, 3765 Airport Rd. #201, Naples, FL 34105.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this 26 day of NOVEMBER, 2001.


Clint C. Holland

Acceptance of Registered Agent Designated in Articles of Incorporation

Clint C. Holland, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.


Clint C. Holland

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED