# P010001116012

## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001 Phone : (727)441-8966 Fax Number : (727)442-8470

### FLORIDA PROFIT CORPORATION OR P.A.

CHESTNUT, INC.

Certificate of Status	1
Certified Copy	0 🚫
Page Count	<b>95</b> (())
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

CHESTNUT, INC.

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#### ARTICLE I

#### Name and Address

The name of this corporation is CHESTNUT, INC., whose place of business is located at 625 Court Street, Suite 200, Clearwater, FL 33756.

# ARTICLE II Duration

The term of existence of this corporation shall be perpetual.

#### ARTICLE III

#### Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue One Thousand(1,000) shares at One Dollar (\$1.00) par value common stock, which shall be

designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

# ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 625 Court Street, Suite 200, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is HARRY S. CLINE.

#### ARTICLE VI Initial Board of Directors and Officers

This corporation shall have one (1) director and/or officer initially. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>

Address

<u>Office</u>

Kathleen A. O'Hearn

625 Court Street

Pres/Sec/Director

Suite 200

Clearwater, FL 33756

ARTICLE VII Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u>

Address

Kathleen A. O'Hearn

625 Court Street

Suite 200

Clearwater, FL 33756

ARTICLE VIII
Bylaws

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

# ARTICLE IX Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE X Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

#### ARTICLE XI Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE XII Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 67 day of December, 2001.

Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, KATHLEEN A. O'HEARN, to me bersonally known or who has produced as identification and who did take an oath, and known to me to be the individual described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

> Notary Public Print Name

My Commission Expires:

HARRY 3, CLINE
Notory Public - State of Florida
My Commission Expires Apr 9, 2004
Commission # CC925773

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

#### ACKNOWLEDGMENT:

Having been named to accept service for process for CHESTNUT, INC., at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

RRY S. CLINE