

TRANSMITTAL LETTER

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

P02000001011

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN -2 AM 7:53

SUBJECT: Chell Financial, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James A. Chell JAMES A. CHELL
Name (Printed or typed)

299 Ibis Drive
Address

8000004746538--2
01/02/02--01027--006
*****70.00 *****70.00

Melbourne Beach, FL 32951
City, State & Zip

321-258-3659 / 321-773-7532
Daytime Telephone number

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

F. CHESSER JAN 4 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Chell Financial, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 372312, 230 N Hwy A1A, Satellite Beach, Fl 32937-0312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

marketing of insurance and securities.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James A. Chell, President/Treasurer, 299 Ibis Drive, Melbourne Beach, Fl 32951

Paul L. Chell, Vice President/ Sec. 524 Andros Lane, Indian Harbour Beach, Fl 32937

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James A. Chell, 299 Ibis Drive, Melbourne Beach, Fl 32951

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Chell, 299 Ibis Drive, Melbourne Beach, Fl 32951

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

James A. Chell
Signature/Registered Agent

James A. Chell

James A. Chell
Signature/Incorporator

1/1/02
Date

1/1/02
Date

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