

Florida Department of State

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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY AGL_

Account Number : I20000000195 Phone : (850)521-1000

Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

CHADWICK BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF

SECALI- LY OF STATE TALLAMASSEE, FLORIDA

CHADWICK BEACH, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I CORPORATE NAME

The name of the corporation is CHADWICK BEACH, INC. The principal business address shall be 737 South Indiana Avenue, Englewood, Florida 34223.

ARTICLE II REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 737 South Indiana Avenue. Englewood, Florida 34223, and the name of its initial registered agent at such address, is CHARLES DIEZ, JR.

ARTICLE III CAPITAL STOCK

The number of shares which the corporation is authorized to issue is one thousand. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE IV

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Barbara A. Andrews

1552 Glencoe Road Glencoe, Maryland 21152

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ARTICLE V INCORPORATORS

SECRETALIT OF STATE TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these articles of incorporation is:

<u>Name</u>

<u>Address</u>

Barbara A. Andrews

1552 Glencoe Road Glencoe, Maryland 21152

Executed by the undersigned at Englewood, Florida, on November 30, 2002.

STATE OF FLORIDA COUNTY OF SARASOTA

BEFORE ME personally appeared BARBARA A. ANDREWS, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation instrument and acknowledged before me that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this <u>30</u> day of November, 2002.

Kimbony Ectimum

My Commission DD124810

Expires June 17, 2005

Notary Public

ACCEPTANCE OF REGISTERED AGENT OF CHADWICK BEACH, INC.

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

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