# Public Access System Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000033789 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS,

Account Number : 076666002140 Phone

: (727)461-1818

Fax Number

: (727)441-8617

# FLORIDA PROFIT CORPORATION OR P.A.

# CHUCKITA CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing.

**Public Access Help** 

T-220 P 02/04 F-635

нойбооодз789 3

2004 FEB 16 AM 9: 27

TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION

## CHUCKITA CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is CHUCKITA CORP., and the street address of the principal office of the corporation is 100 North Tampa Street, Suite 1800, Tampa, Florida 33602.

## ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is One Hundred 100 Shares all of which shall be Common Shares and have a par value of \$.001 each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation is 100 North Tampa Street, Suite 1800, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Philip M. Shasteen.

## ARTICLE Y - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Philip M. Shasteen, 100 North Tampa Street, Suite 1800, Tampa, Florida 33602.

## Prepared By:

Philip M. Shasteen, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 100 North Tampa Street, Suite 1800 Tampa, Florida 33802 FL Bar No. 0194712 (813) 225-2500

H04000033789 3

# ARTICLE VI - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of February, 2004.

Philip M. Shasteen

H04000033789 3

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes Section 48.091, CHUCKITA CORP., desiring to organize under the laws of the State of Florida, hereby designates Philip M. Shasteen, located at 100 North Tampa Street, Suite 1800, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

Philip M. Shasteen

2004 FEB 16 AM 9: 27

# Prepared By:

Philip M. Shasteen, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 100 North Tampa Street, Suite 1800 Tampa, Florida 33602 FL Bar No. 0194712 (813) 225-2500