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LAW OFFICE OF LAUREN Y. KOLEILAT

June 24, 2004

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

Re: <u>Incorporation of Nat Chat Enterprises, Inc.</u>

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Nat Chat Enterprises, Inc., together with a check in the amount of \$78.50 to cover the filing fee and designation of registered agent for same.

Please file accordingly and return a conformed copy to my office in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions, please feel free to call me.

Sincerely,

Karen L. McDonough, &

Certified Paralegal

to Lauren Y. Koleilat, Esquire

/klm Encs.

ARTICLES OF INCORPORATION

OF

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SECILATIASSEE, FLORIDA

TALLATIASSEE, FLORIDA

NAT CHAT ENTERPRISES, INC.

The undersigned subscriber, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Nat Chat Enterprises, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 4712 Montrose Avenue, Ponce Inlet, FL 32127. The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Lauren Y. Koleilat, Esquire The street address of the initial registered office shall be 404 North Halifax Avenue, Daytona Beach, FL 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1000.00

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

is:

ARTICLE VIII - DIRECTORS

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u> <u>Address</u>

Debra Emerson 4712 Montrose Avenue

Ponce Inlet, FL 32127

Richard D. Solomon 951 Hearthside Court

Jacksonville, FL 32221

Marjorie D. Solomon 334 Gerogetown Drive

Daytona Beach, FL 32118

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation

<u>Name</u> Address

Debra Emerson 4712 Montrose Avenue Ponce Inlet, FL 32127

In witness hereof, the undersigned incorporator of this corporation, has executed these articles of incorporation at Daytona Beach, Florida on June 18, 2004.

Debra Emerson

Debra Emerson

4712 Montrose Avenue Ponce Inlet, FL 32127

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Chat Nat Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ponce Inlet, State of Florida, has named the Law Office of Lauren Y. Koleilat, located at 404 North Halifax Avenue, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.

Date: June 18, 2004

Debra Emerson

Title: Incorporator/Director 4712 Montrose Avenue Ponce Inlet, FL 32127

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated: June 18, 2004

LAW OFFICE OF LAUREN Y. KOLEILAT

Lauren Y. Koleilat(Esquire 404 North Halifax Avenue Davtona Beach, FL 32118

Telephone: (386) 253-4720 Facsimile: (386) 253-4722