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# TRANSMITTAL LETTER

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July 11, 2004

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

SUBJECT: CHESTNUT MTN. GROUP, INC.

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

\$87.50 for Filing Fee, Certified Copy and Certificate of Status.

FROM:

Herbert W. McRae Name (printed or typed)

3230 Constellation Court Address

Tallahassee, FL 32312 City, State & Zip

(850) 385-6703 Daytime Telephone number

# 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: CHESTNUT MTN. GROUP, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3230 Constellation Court, Tallahassee, FL 32312.

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in the business of owning real and personal property, and for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV SHARES

The number of shares of stock is: 100 shares of common stock.

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Herbert W. McRae, 3230 Constellation Court, Tallahassee, FL 32312, Director Herbert W. McRae, 3230 Constellation Court, Tallahassee, FL 32312, President Carol A. McRae, 3230 Constellation Court, Tallahassee, FL 32312, Secretary/Treasurer

# ARTICLE VI REGISTERED AGENT

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

Herbert W. McRae, 3230 Constellation Court, Tallahassee, FL 32312

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Herbert W. McRae, 3230 Constellation Court, Tallahassee, FL 32312

SECRETARY OF STATE