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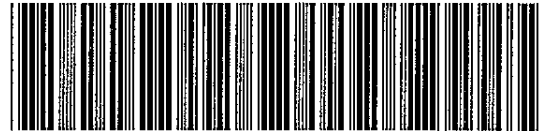
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: CHATELAIN ASSOCIATES, 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: Mark P. Chatelain
Name (Printed or typed)

1620 N. Bangor River Dr.
Address

MERRETT ISLAND, FL 32952
City, State & Zip

(321)-452-4314
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

**ARTICLES OF INCORPORATION
OF
CHATELAIN ASSOCIATES, INC.**

ARTICLE 1 – NAME AND ADDRESS

Section 1.1 **Name:** The name of the Corporation is Chatelain Associates, Inc.
(the “Corporation”).

Section 1.2 **Address of Principal Office:** The address of the principal office of
the Corporation is 1620 N. Banana River Dr., Florida 32952.

↓
*Merritt
Island*

ARTICLE II – DURATION

Section 2.1 **Duration:** This corporation shall exist perpetually. Corporate
existence shall commence on July 16, 2004, except that if they are not filed by the
Department of State within five (5) business days after they are executed, corporate
existence shall commence upon filing by the Department of State.

ARTICLE III – PURPOSE

Section 3.1 **Purpose:** This Corporation is organized for the purposes of
transacting any or all lawful business permitted under the laws of the United States and of
the State of Florida.

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ARTICLE IV – CAPITAL

Section 4.1 **Authorized Capital:** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having no par value.

ARTICLE V – INITIAL REGISTERED OFFICE AND MAILING ADDRESS

Section 5.1 **Name and Address:** The name and street address of the corporation is Mark P. Chatelain, 1620 N. Banana River Dr., Merritt Island, Brevard County, State of Florida. The mailing address is 1620 N. Banana River Dr., Merritt Island, FL 32952.

ARTICLE VI – DIRECTORS

Section 6.1 **Number:** This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

Section 6.2 **Initial Officers & Directors:** The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Mona Diaz Chatelain President	1620 N. Banana River Dr. Merritt Island, FL 32952
Mark P. Chatelain Secretary/Treasurer	1620 N. Banana River Dr. Merritt Island, FL 32952

ARTICLE VII – BYLAWS

Section 7.1 **By-Laws**: The initial By-Laws of this corporation shall be adopted by the Board of Directors. By-Laws may be amended or repealed from time to time by the Board of Directors.

ARTICLE VIII – INCORPORATOR

Section 8.1 **Name and Address**: The name and street address of the incorporator of this corporation are: Mona Diaz Chatelain, 1620 N. Banana River Dr., Merritt Island, Florida 32952.

ARTICLE IX – INDEMNIFICATION

Section 9.1 **Indemnification**: The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X – AMENDMENT

Section 10.1 **Amendment**: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

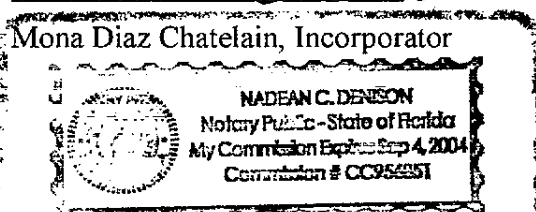
IN WITNESS WHEREOF, the Incorporator has executed these Articles of Incorporation in accordance with Section 607.02024 of the Florida Business Act this 12th day of July, 2004.

By:

Mona D. Chatelain

Mona Diaz Chatelain, Incorporator

FL/DL
Nadean C. Denison



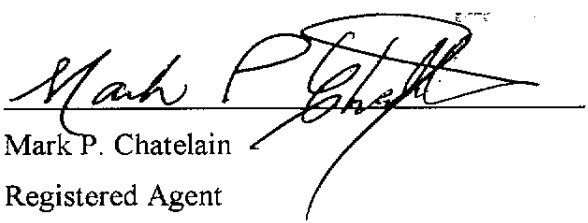
**DESIGNATION
AS
REGISTERED AGENT**

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That Chatelain Associates, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 1620 N. Banana River Dr., Merritt Island, FL 32952, has named Mark P. Chatelain located at 1620 N. Banana River Dr., Merritt Island, FL 32952, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Mark P. Chatelain

Registered Agent

Date: July 12, 2004

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