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	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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#### ARTICLES OF INCORPORATION

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OF

2005 AUG 22 P 3: 41

CHARDONNAY REALTY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation is CHARDONNAY REALTY, INC.

ARTICLE II DURATION

The term of existence of the corporation is perpetual.

## ARTICLE III PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 138 Palm Coast Parkway #243, Palm Coast, Florida 32137, and the mailing address is the same.

### ARTICLE IV CAPITAL STOCK

The number of shares the corporation is authorized to issue is 1000, all of which shall be common shares.

### ARTICLE V REGISTERED OFFICE

The street address of the corporation's initial registered office in this state is 138 Palm Coast Parkway #243, Palm Coast, Florida 32137, Flagler County. The initial registered agent at the registered office is Dennis M. Owens.

#### ARTICLE VI INCORPORATORS

The name and post office address of the incorporators are the following:

Name Address

Dennis M. Owens

138 Palm Coast Parkway #243 Palm Coast, FL 32137

# ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on August \_\_\_\_\_, 2005.

Dennis M. Owens

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 41 STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT LINIOA DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CHARDONNAY REALTY, INC.

2. The name and address of the registered agent and office is:

Dennis M. Owens 138 Palm Coast Parkway #243 Palm Coast, FL 32137

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dennis M. Owens