

POS000126873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

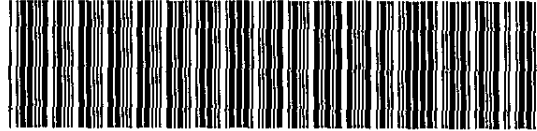
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900047719469

03/14/05--01065--012 **78.75

FILED
05 SEP 14 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FL 32301

J. Shivers SEP 15 2005

2005-14543

TRANSMITTAL LETTER

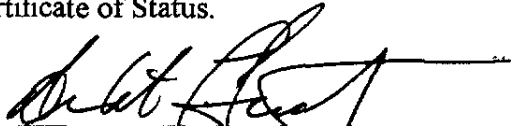
March 15, 2005

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

SUBJECT: CHL PROPERTIES CORPORATION

Enclosed is an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 for Filing Fee and Certificate of Status.

FROM:



Herbert L. Littleton

390 Egret Marsh Road
Monticello, FL 32344
(904) 262-0727

FILED
05 SEP 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FL 32301

REVISED

ARTICLES OF INCORPORATION

OF

Herb Littleton Properties Corporation

We, the undersigned do hereby form a corporation for the purpose hereinafter stated and do hereby certify as follows:

ARTICLE I - NAME

The name of corporation shall be and is hereby declared to be **Herb Littleton Properties Corporation**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business address is 390 Egret Marsh Road, Monticello, Florida 32344. The mailing address is P.O. Box 14328, Tallahassee, Florida 32317.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting, to the extent permitted by Florida Law, or to carry on in any capacity any business or trade deemed legal in the State of Florida.

In futherence and not in limitation, of the general powers conferred by the laws of the State of Florida and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, to wit:

To have one or more offices conduct its business and promote its objects within and without the State of Florida, without restriction as to place or amount, but subject to the laws of such state, district, territory, colony, dependency, or county.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having a par value of \$1.00.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 14 PM 2:34

FILED

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than the initial number of Directors. The names and addresses of the Directors of this corporation are:

Herbert L. Littleton	390 Egret Marsh Road Monticello, Florida 32344
Chantal A. Littleton	390 Egret Marsh Road Monticello, Florida 32344

ARTICLE VI - REGISTERED AGENT

That Herb Littleton Properties Corporation desiring to qualify under the laws of the State of Florida, with its principal place of business at 390 Egret Marsh Road, Monticello, Florida 32344, has named Herbert L. Littleton located at the above address as its Registered Agent to accept service of process within the State of Florida.

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators are:

Herbert L. Littleton	390 Egret Marsh Road Monticello, Florida 32344
Chantal A. Littleton	390 Egret Marsh Road Monticello, Florida 32344

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Herbert L. Littleton
Signature/Registered Agent

3/15/05
Date

Herbert L. Littleton
Signature/Incorporator

3/15/05
Date

Chantal Littleton
Signature/Incorporator

3/15/05
Date

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BEFORE ME, the undersigned authority, personally appeared Herbert L. Littleton and Chantal A. Littleton, who are personally known to me and known to be the individuals described in and first duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 15th day of March, 2005.

James K. Walburn
NOTARY PUBLIC - STATE OF FLORIDA



James K Walburn
My Commission DD200101
Expires May 04, 2007

SECRETARY OF STATE
TALLAHASSEE, FL 32310

05 SEP 14 PM 2:34

FILED