

MAR 21 2006 9:54 AM
Division of Corporations

SAXON GILMORE

NO 0390

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILSON, P.A.
Account Number : I20030000134
Phone : (813) 314-4500
Fax Number : (813) 314-4555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

CHS of America, Inc.

Certificate of Status	0
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3-22-06

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:

CHS of America, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 First Avenue South, Suite 600
St. Petersburg, FL 33701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any activities or business permitted under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

The corporation is authorized to issue 1,000 shares of stock, all of one class, at \$1.00 par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Director - Brian Fischer, 100 First Avenue South, Suite 600, St. Petersburg, FL 33701- P

Director - Robert Pollack, 100 First Avenue south, Suite 600, St. Petersburg, FL 33701- S T

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Hans Christian Beyer, Esq.
SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILCOX, P.A.
201 E. Kennedy Blvd., Suite 600
Tampa, FL 33602

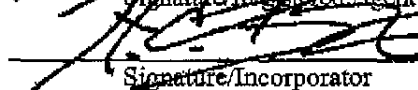
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

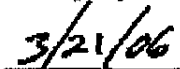
Hans Christian Beyer, Esq.
SAXON, GILMORE, CARRAWAY, GIBBONS, LASH & WILCOX, P.A.
201 E. Kennedy Blvd., Suite 600
Tampa, FL 33602


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



Signature/Registered Agent


Signature/Incorporator



Date


Date

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