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Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

**Lord Chester, Inc.**

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ARTICLES OF INCORPORATION

OF

LORD CHESTER, INC.

06 APR 12 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - Name

The name of this Corporation is LORD CHESTER, INC. The principal place of business of this Corporation shall be 1900 Land O'Lakes Blvd., Suite 109, Lutz, Florida 33549 or such other place as may be designated by the Board of Directors.

Article II - Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

Article III - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1900 Land O'Lakes Blvd., Suite 109, Lutz, Florida 33549. The initial registered agent of this Corporation is CAROL L. HATJIOANNOU.

Article IV - Incorporator

The name and address of the person signing these Articles as the incorporator is: CAROL L. HATJIOANNOU, 1900 Land O'Lakes Blvd., Suite 109, Lutz, Florida 33549.

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**Article V - Corporate Existence**

The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article VI - Initial Board of Directors**


This Corporation shall have one (1) Director initially. The number of Director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation are:

CAROL L. HATJIOANNOU  
1900 Land O' Lakes Blvd.  
Suite 109  
Lutz, Florida 33549

EXECUTED by the undersigned Incorporator this 12<sup>th</sup> day of April, 2006.

  
CAROL L. HATJIOANNOU

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

  
Registered Agent Date

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