

**P06000156207**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000299922 3)))



H060002999223ABC6

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC 22 AM 9:32

FILED

To:

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

From:

Account Name : SHUFFIELD LOWMAN  
Account Number : I20030000118  
Phone : (407) 581-9800  
Fax Number : (407) 581-9801

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**CHEPSTOW HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

D. WHITE DEC 26 2006

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000299922 3)))

**ARTICLES OF INCORPORATION  
OF  
CHEPSTOW HOLDINGS, INC.**

FILED  
06 DEC 22 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, acting as sole incorporator of CHEPSTOW HOLDINGS, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is CHEPSTOW HOLDINGS, INC.

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on January 1, 2007 or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

301 East Pine Street, Suite 350  
Orlando, FL 32801

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is as follows:

301 East Pine Street, Suite 350  
Orlando, FL 32801

((H06000299922 3)))

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, Florida 32801

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

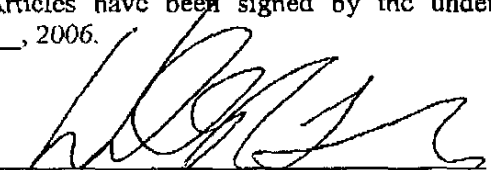
Paul R. Hughes  
301 East Pine Street, Suite 350  
Orlando, FL 32801

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, Florida 32801

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 21<sup>st</sup> day of December, 2006.

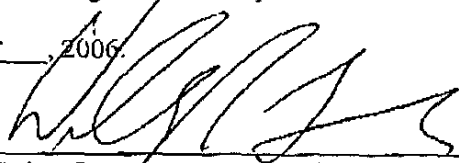
  
William R. Lowman, Jr., Incorporator

((H06000299922 3)))

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 21<sup>st</sup> day of December, 2006.

  
William R. Lowman, Jr., Registered Agent

FILED  
06 DEC 22 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA