

P07000065942

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

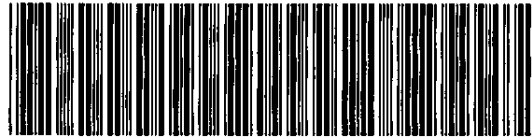
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05/02/07--01026--012 **78.75

FILED

2007 JUN -5 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Chafie Fields, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sheri E. Nott
Name (Printed or typed)

1735 E. Atlantic Blvd.
Address

Pompano Beach, FL 33060
City, State & Zip

(954) 580-0484
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2007

SHERI E NOTT
1735 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

SUBJECT: CHAFIE FIELDS, INC.
Ref. Number: W07000021343

We have received your document for CHAFIE FIELDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 307A00030958

RECEIVED
07 JUN -5 AM 9:57
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHAFIE FIELDS, INC.**

Article I - Name and Principal OfficeAddress

The name and principal office and place of business of this corporation is:

CHAFIE FIELDS, INC.
14233 SW 158 Court
Miami, FL 33196

Article II - Mailing Address

The mailing address of this corporation is:

P.O. Box 772014
Miami, FL 33177

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The Board of Directors shall fix the valuation of such property or services. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

14233 S.W. 158 Court
Miami, FL 33196

and the name of the initial registered agent of this corporation at such address is Chafie Fields.

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2007 JUN -5 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI - Incorporator

The name and address of the initial incorporator of this corporation are:

Chafie Fields
P.O. Box 772014
Miami, FL 33177

Article VII - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director are:

Chafie Fields
P.O. Box 772014
Miami, FL 33177

Article VIII - Officers

The name and address of the initial officer of this corporation, who shall hold such offices until his successor for such office shall have been duly elected and qualified, are:

| | |
|--|-----------------|
| President and Chief Executive Officer: | Chafie Fields |
| | P.O. Box 772014 |
| | Miami, FL 33177 |

Article IX - Indemnification

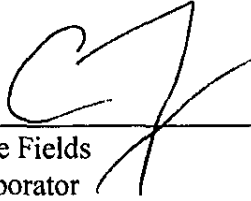
Section 1 - Right to Indemnification. The corporation hereby indemnifies each person (including the heirs, executors, administrators, or estate of such person) who is or was a director, officer, employee or agent of the corporation to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as a director, officer, agent, employee, or representative, or arising out of his status as a director, officer, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking an indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all officers, directors, employees and agents against fines, liabilities, costs and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.

Section 2 - Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding shall be paid by the corporation in advance of the final disposition thereof upon receipt

of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the corporation as authorized by this Article, and upon satisfaction of other conditions required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3 - Savings Clause. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the corporation nevertheless indemnifies each person described in Section 1 of this Article to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of May, 2007.



Chafie Fields
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CHAFIE FIELDS, INC. at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat.

Dated this 30th day of May, 2007.



Chafie Fields