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Fax Number : (050)617-6381 From: Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

chss, inc.

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Electronic Filing Menu

Corporate Filing Menu

Help

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PAGE 01/04

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# ARTICLES OF INCORPORATION TALLAHARY OF

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# CHSS, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation shall be: CHSS, INC.

# ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this corporation: 1422 SW 30<sup>th</sup> STREET, FT. LAUDERDALE, FLORIDA 33315

## **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES, FLORIDA 33024

### ARTICLE VII

The name and address of the officers and board of directors shall be:

### PRES/SEC CHARLES H. SCHNEIDER

1422 SW 30<sup>th</sup> STREET FT. LAUDERDALE, FL 33315

VP/TREAS SHARON L. SCHNEIDER

1422 SW 30<sup>th</sup> STREET FT. LAUDERDALE, FL 33315

### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

# EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this  $13^{\text{th}}$  DAY OF NOVEMBER, 2007,

INCORPORATOR Ray Stormont Signing for Empire Corporate Kit of America, Inc.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### CHSS, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**REGISTERED AGENT** 

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