

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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08 DEC 10 AM 8:00
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

CHRYSLIS DESIGN SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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EP 12/11/08



December 9, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: CHRYSALIS DESIGN SERVICES, INC.
REF: W08000054673

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete Article(s) VII.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000268072
Letter Number: 608A00059698

P.O BOX 6327 - Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
CHRYSLIS DESIGN SERVICES, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this Corporation is CHRYSLIS DESIGN SERVICES, INC.

ARTICLE II
DURATION

This Corporation shall have perpetual existence unless dissolved according to law.

ARTICLE III
BUSINESS

This Corporation is organized to develop opportunities which would benefit the shareholders and to do every other act or thing incidental or pertinent to or growing out of or connected with the aforesaid purpose and in addition, to engage in any other business or businesses permitted under the laws of the United States and Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock authorized to be issued by this Corporation is 6500 shares of capital stock at \$.01 par value, all of which shall have the same rights and privileges. Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise to participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V
PRE-EMPTIVE RIGHTS

The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares, but in either case only as such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is:

200 North Pierce Street - 4th FL
Tampa, Florida 33602

The mailing address of this corporation is:

200 North Pierce Street - 4th FL
Tampa, Florida 33602

The name and address of the Registered Agent of this Corporation is:

Laura A. Olson
200 North Pierce Street - 4th FL
Tampa, Florida 33602

The corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town, in this state or any other State or County, as may be approved by its Board of Directors.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The number of Directors may be either increased or diminished from time to time by the By-Laws.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE IX
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X
INCORPORATORS**

The name and address of the person(s) signing these Articles of Incorporation is:

CHRYSLIS DESIGN SERVICES, INC.

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TALLAHASSEE, FLORIDA

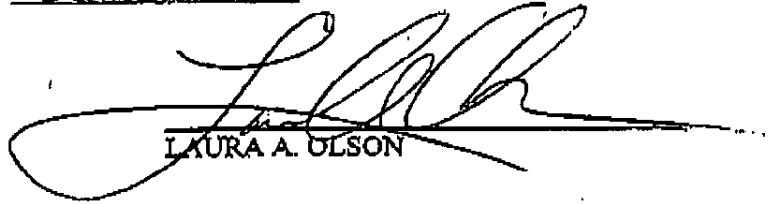
NAME

Laura A. Olson

ADDRESS

200 N. Pierce St. - 4th FL
Tampa, FL 33602

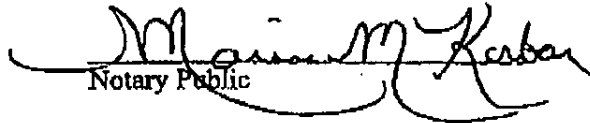
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10th day of December, 2008.


LAURA A. OLSON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, Laura A. Olson who did take an oath personally appeared known to me to be the person who executed the foregoing Articles of CHRYSLIS DESIGN SERVICES, INC. and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, this 10th day of December, 2008.


Notary Public

Marcia M Korbar
Printed Name

My Commission expires:



MARCIA M. KORBAR
MY COMMISSION # DD 379837
EXPIRES: April 15, 2009
Bonded Third Degree Notary Services

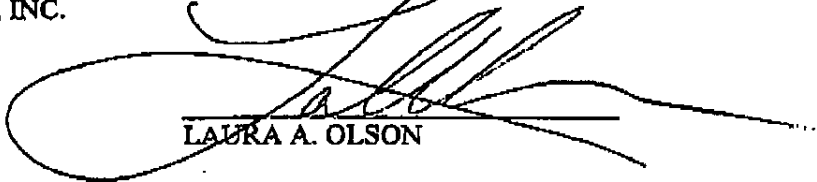
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CHRYSLIS DESIGN SERVICES, INC.

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agent to accept service of process for
CHRYSLIS DESIGN SERVICES, INC.


LAURA A. OLSON

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and
County set forth above personally appeared, Laura A. Olson, known to me to be the person who
executed the foregoing Acceptance of Designation as Registered Agent, and she acknowledged
before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in
HILLSBOROUGH County, Florida this 10th day of December, 2008.


Notary Public



MARCIA M. KORBAR
MY COMMISSION # DD 878887
EXPIRES: April 15, 2009
Bonded Third Budget Notary Services

Marcia M. Korbar
Printed Name

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TALLAHASSEE, FLORIDA

CHRYSLIS DESIGN SERVICES, INC.

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