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gf 3/9/09

MyCorporation
An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005
E mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, February 18, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 691 Chamber St. NW, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

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**Articles of Incorporation
of
691 Chamber St. NW, Inc.
A Florida Profit Corporation**

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be 691 Chamber St. NW, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

691 Chamber St. NW
Port Charlotte, FL 33952

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Rental Property and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

31312 1014344-2-01-000

Officers:

President: Jude Pascal

Vice President:

Treasurer: Jude Pascal

Secretary: Jude Pascal

Directors:

Jude Pascal - 16220 Edile Ave., Port Charlotte, FL 33954

ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Jude Pascal
16220 Edile Ave.
Port Charlotte, FL 33954

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jude Pascal
Jude Pascal, Registered Agent

Date: 2/23/09

Organizer Signature:

Meghan
Meghan Record, Incorporator

Date: 2/18/2009

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