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2011 APR 18 PM 2:53

4/19/11

LAW OFFICES OF  
**ROBERT H. LECZNAR**  
ATTORNEYS & COUNSELORS AT LAW  
5922 MAIN STREET  
NEW PORT RICHEY, FLORIDA 34652-2718

ROBERT H. LECZNAR

TELEPHONE (727) 842-5702  
FAX (727) 842-8035  
E-MAIL [roberthlecznar@verizon.net](mailto:roberthlecznar@verizon.net)

March 4, 2011

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

RE: CHANTO INTERNATIONAL, INC.

Dear Sir or Madam:

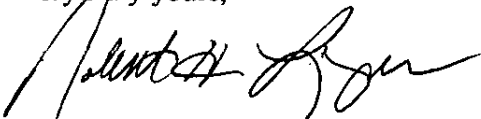
Enclosed for filing and further handling please find the following:

1. Original Articles of Incorporation for CHANTO INTERNATIONAL, INC.
2. Original Acceptance of Registered Agent for Service of Process
3. Filing fees Check No. 1362 in the amount of \$70.00

Please process in your usual fashion and issue and return to the undersigned a Certificate of Incorporation for the above corporation.

Thank you for your kind attention to this matter.

Very truly yours,



ROBERT H. LECZNAR  
Attorney for Chanto International, Inc.

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# ARTICLES OF INCORPORATION

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of

## CHANTO INTERNATIONAL, INC.

**W**E, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

### ARTICLE I: NAME

The name of this Corporation shall be: CHANTO INTERNATIONAL, INC.

### ARTICLE II: DURATION

This Corporation shall have perpetual existence and same shall commence its corporate existence at the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

### ARTICLE III: PURPOSE

The initial purpose for which this Corporation is organized shall be to engage in the business of real estate investments and property management. However, the activities and scope of this Corporation shall not be limited in any manner. The Corporation shall be authorized to engage in any and all businesses or activities for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

### ARTICLE IV: GENERAL POWERS

This Corporation shall have the following corporate powers:

- A. To have a corporate seal, which may be altered at pleasure, and to use same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.
- B. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property of any interest therein, wherever situate.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.

D. To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141.

E. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests, in or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof.

F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

G. To lend money for its corporate purposes, invest and re-invest its fund, and take and hold real and personal property as security for the payment of funds so loaned or invested.

H. To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state.

I. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

J. To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.

K. To make donations for the public welfare or for charitable, scientific or educational purposes.

L. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

M. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for any or all of its directors, officers and employees of its subsidiaries.

N. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise.

O. To have and exercise all powers necessary or convenient to effect its purpose.

#### **ARTICLE V: SHARES OF STOCK**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be **ONE THOUSAND** shares of common class only with a par value of One Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her.

#### **ARTICLE VI: PRE-EMPTIVE RIGHTS**

The shareholders of this Corporation shall have pre-emptive rights to acquire unissued or treasury shares of the Corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares in said corporation.

#### **ARTICLE VII: PRINCIPLE PLACE OF BUSINESS**

The street address of the Corporation's principle place of business is as follows:

**1155 Woodlands Blvd., Oldsmar, FL 34677**

#### **ARTICLE VIII: REGISTERED AGENT**

The name and address of the Corporation's initial registered agent for service of process is as follows:

**Maribel C. Algood  
1155 Woodlands Blvd., Oldsmar, FL 34677**

#### **ARTICLE IX: BOARD OF DIRECTORS**

The Board of Directors of this Corporation shall consist of one or more members, and the exact number thereof shall be fixed by the By-Laws of said Corporation. The initial Board of Directors shall consist of two members whose names and addresses are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Maribel C. Algood	1155 Woodlands Blvd., Oldsmar, FL 34677
John G. Algood	1155 Woodlands Blvd., Oldsmar, FL 34677

Said members of the initial Board of Directors shall hold office until the first annual meeting of the shareholders, and until their successor(s) shall have been elected and qualified, or until their earlier resignation, removal from office or death, whichever shall first occur.

#### ARTICLE X: INCORPORATORS

The following persons shall act as the incorporators of CHANTO INTERNATIONAL, INC., by signing and delivering, or causing to be delivered, said Articles of Incorporation, in duplicate, to the Department of State of the State of Florida:

NAME	ADDRESS
Maribel C. Algood	1155 Woodlands Blvd., Oldsmar, FL 34677
John G. Algood	1155 Woodlands Blvd., Oldsmar, FL 34677

#### ARTICLE XI: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed, and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Law made by them that such By-Laws shall not be altered, amended or repealed by the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

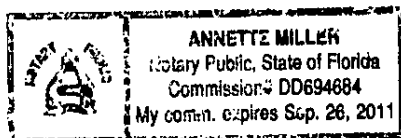
IN WITNESS WHEREOF, WE, the undersigned subscribing incorporators, have hereunto set our bonds and seals this \_\_\_\_ day of \_\_\_\_\_, 20\_\_, for the purpose of forming this Corporation under the laws of the State of Florida, and we hereby make and file in the Office of the Secretary of State, State of Florida, this Certificate of Incorporation, and certify that the facts herein stated are true.

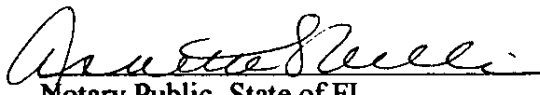
STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

  
MARIBEL C. ALGOOD

  
JOHN G. ALGOOD

The foregoing instrument was acknowledged before me this 25 day of Feb, 2011, by JOHN G. ALGOOD, and MARIBEL C. ALGOOD who are personally known to me or who have produced FL DL as identification and who did/did not take an oath.



  
Notary Public, State of FL

**STATE OF FLORIDA, DEPARTMENT OF STATE**

**ACCEPTANCE OF REGISTERED AGENT FOR SERVICE OF PROCESS**

(Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served)

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: CHANTO INTERNATIONAL, INC. a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 1155 Woodlands Blvd., Oldsmar, FL 34677, County of Pinellas, State of Florida, hereby names MARIBEL C. ALGOOD, 1155 Woodlands Blvd., Oldsmar, FL 34677, as its Agent to accept service of process with the State.

**ACCEPTANCE:**

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

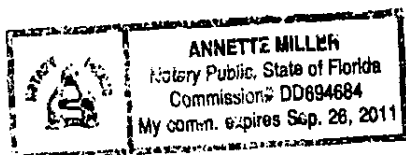
  
MARIBEL C. ALGOOD, Registered Agent

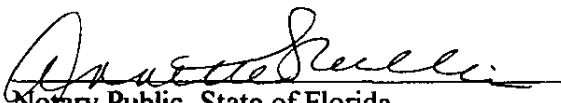
**AFFIDAVIT:**

STATE OF FLORIDA     )  
COUNTY OF PINELLAS )

Before me personally appeared MARIBEL C. ALGOOD, who is personally known to me, or who was identified by Florida D/K, and who, being duly sworn, deposes and says that she executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 28 day of July, 2011.



  
Notary Public, State of Florida  
My commission expires:

2011 APR 18 PM 2:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS