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J. Shivers SEP 16 2011

**LAW OFFICE OF
CHARLES S. DAYHOFF III, PLLC**
Attorney and Counselor at Law

Cypress Lakes Professional Center
200 North Pine Avenue, Suite B
Oldsmar, FL 34677

Phone: (813) 749-0818

Fax: (813) 749-7163

E-mail: LCharlesdayhoff@tampabay.rr.com

September 14, 2011

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

Via Overnight Delivery

Re: Articles of Incorporation
The Chosen Chord, Inc.

Dear Sir/Madam:

Please find enclosed each of the following:

1. Original and one copy of Articles of Incorporation.
2. A check payable to the Department of State in the sum of \$70.00 for your filing fee.

Please file the above documents and return a "file stamped" copy to me as soon as possible.

Thanking you in advance for your cooperation, I am

Sincerely yours,


CHARLES S. DAYHOFF III

CSD:bf
Enclosures
cc: John Rockwell

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TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

OF

THE CHOSEN CHORD, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation shall be **THE CHOSEN CHORD, INC.**
2. **Principal Office/Mailing Address.** The principal office of the corporation is 3819 Lake Shore Drive, Palm Harbor, Florida 34684. The mailing address of the corporation is 3819 Lake Shore Drive, Palm Harbor, Florida 34684.
3. **Duration.** The period of its duration shall be perpetual.
4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
5. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III, ESQUIRE
200 North Pine Avenue, Suite B
Oldsmar, FL 34677

7. **Initial Board of Directors.** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

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TALLAHASSEE, FLORIDA

Name

Address

JOHN ROCKWELL

3819 Lake Shore Drive
Palm Harbor, FL 34684

8. **Incorporator.** The name and address of the Incorporator signing these Articles of

Incorporation is:

Name

Address

JOHN ROCKWELL

3819 Lake Shore Drive
Palm Harbor, FL 34684

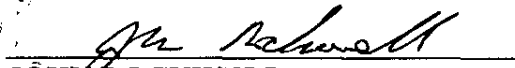
9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent 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.


CHARLES S. DAYHOFF III
REGISTERED AGENT

9-14-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


JOHN ROCKWELL
INCORPORATOR

9/14/11
Date

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of September, 2011, by **JOHN ROCKWELL**, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.



BARBARA A. FRANZESE
MY COMMISSION # EE 091856
EXPIRES: July 16, 2015
Bonded Thru Budget Notary Services

Barbara Franzese

NOTARY PUBLIC – STATE OF FLORIDA
Print Name: Barbara Franzese

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of September, 2011, by **CHARLES S. DAYHOFF III**, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

Barbara Franzese

NOTARY PUBLIC – STATE OF FLORIDA
Print Name: Barbara Franzese



BARBARA A. FRANZESE
MY COMMISSION # EE 091856
EXPIRES: July 16, 2015
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA

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