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LAW OFFICE OF KEVIN F. JURSINSKI & ASSOCIATES Real Estate and Business Law

February 6, 2013

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: The Chasteen Corporation

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$87.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

KEVIN F. JURSINSKI

KFJ\lh Enclosure F:\LawOffice\Clients\Chasteen, Burke\Ltr to Sec of State 02.06.13.doc

> 15701 S. Tamiami Trail, Fort Myers, Florida 33908 Phone 239-337-1147 • Fax 239-337-5364 • www.KFJlaw.com

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

THE CHASTEEN CORPORATION

ARTICLE ONE

The name of this corporation is THE CHASTEEN CORPORATION and the mailing address of the corporation shall be 668 Deer Ridge Drive, Clarksville, TN 37042.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

- 1. To engage in the business of the operation of a health spa.
- 2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 15701 S. Tamiami Trail, Fort Myers, Florida 33908, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation are one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Burke Chasteen 668 Deer Ridge Drive Clarksville, TN 37042

ARTICLE EIGHT

The name and address of each incorporator is:

Burke Chasteen 668 Deer Ridge Drive Clarksville, TN 37042

ARTICLE NINE

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

EXECUTED by the undersigned this <u>04</u> day of <u>February</u>, 2013.

BURKE CHASTEEN

STATE OF <u>TN</u> SS: COUNTY OF <u>Montgomery</u>

BEFORE ME personally appeared Burke Chasteen, who is personally known to me or who has produced <u>Drivers License</u> as identification and who did (did-not) take an oath.

Bonnie Lear

My Commission Expires:

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NOTARY PUBLIC (Notary Public Typed/Printed Name) OF TENNESSEE NOTARY ☆ ☆ TON FOR THE RY PUGLIC

FILED DIVISION OF CORPORATION 13 FEB 11 PH 1:08

SECRE FARY OF STATE DIVISION OF CORPORATIONS CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FEB 11 PM 1:08 FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that THE CHASTEEN CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

THE CHASTEEN CORPORATION

By: Burke Chasteen Director Dated: 04 Forwary 20/3

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.