

P95000009161

January 16, 1995

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

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001/01/95-001001-013
***122.50 ***122.50

Gentlemen:

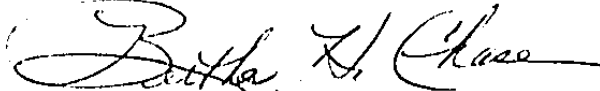
RE: Articles of incorporation for BERTHA H. CHASE, INC.

Enclosed herewith are two copies of the Articles of Incorporation for BERTHA H. CHASE, INC., which have been signed by the incorporator and notarized.

Also enclosed is a check for \$122.50, representing the cost of the filing fees for a profit corporation as per your schedule of fees.

Please return the certified copy of the charter document to Bertha H. Chase, 623 Adams Street, St. Cloud, FL 34769. Should you have any questions, you may reach me at (407) 892-2965.

Sincerely yours,



Bertha H. Chase
President

/dj
Encs.

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ARTICLES OF INCORPORATION
FOR
BERTHA H. CHASE, INC.

These articles of incorporation are signed by the incorporators for the purpose of forming a profit corporation pursuant to the provisions of Florida Statutes, Section 607.164 and 607.034, as follows:

Article One

The name of the corporation is BERTHA H. CHASE, INC.

Article Two

The purpose or purposes for which the corporation is organized is to provide real estate services, and any other lawful business for which the corporation may be incorporated under this chapter.

Article Three

The total authorized capital stock is 1,000 shares. Common shares par value \$1.00 per share.

Article Four

The address of the initial registered office is:

623 Adams Street, St. Cloud, FL 34769

The mailing address of the office is:

623 Adams Street, St. Cloud, FL 34769

The name of the initial registered agent is Bertha H. Chase.

Article Five

The name and address of the initial director is:

Bertha H. Chase, 623 Adams Street, St. Cloud, FL 34769

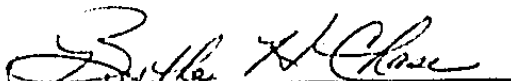
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Article Six

The name and address of the incorporator is:

Bertha H. Chaso, 623 Adams Street, St. Cloud, FL 34769

In Witness Whereof, the undersigned, the incorporator of the above named corporation, have hereunto signed these Articles of Incorporation on this 28th day of January, 1995.


Bertha H. Chaso

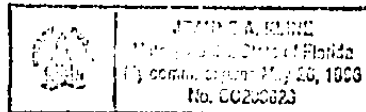
STATE OF FLORIDA
COUNTY OF OSCEOLA:

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Bertha H. Chaso, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 28th day of January, 1995.

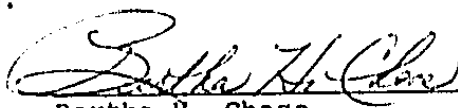

NOTARY PUBLIC

My commission expires: 5/26/96



REGISTERED AGENT'S ACCEPTANCE

I, Bertha H. Chaso, declare that I am familiar with and accept the duties and responsibilities as registered agent for Bertha H. Chaso, Inc. and agree to comply with the provisions of Florida Law in keeping open said office.



Bertha H. Chaso

DATE: January 28, 1995

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CLERK OF STATE
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