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FINHBACK, DOMINICK; BENNETT, STEPTER,

ARDAMAN & BONUM

170 EAST WASHINGTON STREET

ORLANDO, FLORIDA 32801-2391

G. BEN FINHBACK (1893-1983)

MARK F. AHLERS
A. KURT ARDAMAN
JOHN F. BENNETT
PHILIP F. BONUM
JULIAN K. DOMINICK
LISA A. ESPOSITO
MARK FLEMING FISHER
DAVID S. McDONALD
JEFFREY T. PICKER
CHARLES R. STEPTER, JR.

TELEPHONE (407) 425-2786

FAX (407) 425-2863

March 3, 1995

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

Re: Chintz & Co.
Articles of Incorporation
Our File No.: C410-12283

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of Chintz & Co., along with our law firm check #20505 in the amount of \$122.50 for the filing fee and certified copy. Please file the Articles of Incorporation and return the charter to our office.

Thank you for your assistance in this matter. Please contact me if you have any questions in this matter.

Yours sincerely,

Philip F. Bonus
Philip F. Bonus

PFB/scp
Enclosures

cc: Ms. Beverly Griffin (w/encl.)
Ms. Katherine Gee (w/encl.)

Philip F. Bonus GAVE
AUTHORIZATION BY PHONE TO
CORRECT LOHP NAME
DATE 3-8-95
DOC. EXAM. AB

W95-5053

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-03/06/95--01094--014
***122.50 ***122.50

RECEIVED
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CHINTZ & CO., INC.

FILED
95 MAR -6 AM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators pursuant to Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is CHINTZ & CO., INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, which shall all be designated "common shares", and which shall have a state par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price, or otherwise as may be set forth in a buy-sell agreement between all shareholders, the creation of which is hereby authorized, and which, if created shall be binding upon and mandatorily adhered to by all shareholders, except upon written waiver thereof unanimously signed by all of the record shareholders existing at the time of such waiver.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

**ARTICLE VI. INITIAL PRINCIPAL OFFICE
AND MAILING ADDRESS OF CORPORATION**

The street address of the initial principal office of this Corporation is 515 North Park Avenue, Suite 114, Winter Park, Florida 32789.

The initial mailing address of this Corporation is 515 North Park Avenue, Suite 114, Winter Park, Florida 32789.

**ARTICLE VII. INITIAL REGISTERED AGENT
OF CORPORATION AND ADDRESS OF REGISTERED AGENT**

The name of the initial registered agent of this Corporation is KATHERINE GEE, and the address of this initial Registered Agent is 515 North Park Avenue, Suite 114, Winter Park, Florida 32789.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be more than five (5) nor less than one (1). The names and addresses of the initial directors of this Corporation are:

BEVERLY GRIFFIN
525 Preston Road
Longwood, Florida 32750

KATHERINE GEE
2429 Forfarshire Drive
Winter Park, Florida 32792

ARTICLE IX. INCORPORATORS

The names and addresses of the persons signing these Articles as Incorporators are:

BEVERLY GRIFFIN
525 Preston Road
Longwood, Florida 32750

KATHERINE GEE
2429 Forfarshire Drive
Winter Park, Florida 32792

ARTICLE I. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors, and must be ratified by a majority of the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of the shareholders of this Corporation.

DATED: March 3, 1995.

Beverly Griffin
BEVERLY GRIFFIN Incorporator

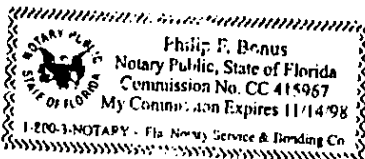
Katherine Gee
KATHERINE GEE Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of March, 1995, by BEVERLY GRIFFIN, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation for the purposes therein described, and who is personally known to me or who has produced _____ as identification, and who did ☒ did not ☐ take an oath.

NOTARY PUBLIC:

Sign: Philip F. Bonus
Print: Philip F. Bonus
State of Florida at Large (Seal)
Commission Number: _____
My Commission Expires: _____



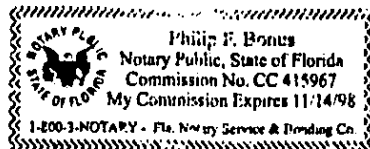
STATE OF FLORIDA
COUNTY OF ORANGE

FILED

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The foregoing instrument was acknowledged before me this 3rd day of March, 1995, by KATHERINE GEE, described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation for the purposes therein described, and who is personally known to me or who has produced _____ as identification, and who did ☒ did not ☐ take an oath.

NOTARY PUBLIC:



Sign: _____
Print: Philip F. Bonus
State of Florida at Large (Seal)
Commission Number: _____
My Commission Expires: _____

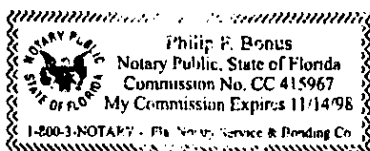
ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of CHINTZ & CO., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Katherine GEE
KATHERINE GEE, Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of March, 1995, by KATHERINE GEE, described as the REGISTERED AGENT for CHINTZ & CO., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed, and who is personally known to me or has produced _____ as identification, and who did take an oath.



NOTARY PUBLIC:

Sign: _____
Print: Philip F. Bonus
State of Florida at Large (Seal)
Commission Number: _____
My Commission Expires: _____