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HAMISA ) Profit NonProfit ( ) Amendment ( ) Merger ) Foreign ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ( ) Other ) Reinstatement ) Reservation ( ) Change of Registered Apont **Certified Copy** 

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CORPORATION(S) NAME

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Pick Up



( ) Certificate Under Seal

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Call When Ready

Walk In

#### ARTICLES OF INCORPORATION

OF

CHAMISA, INC.



## ARTICLE I

Corporate Name

The name of this corporation shall be: CHAMISA, INC.

## ARTICLE II

## Nature of Corporate Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE III**

## Capital Stock

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock.

The shares of stock authorized shall be common stock, having a par value of \$.01 per share.

## ARTICLE IV

Term of Existence

This corporation is to exist perpetually.

#### ARTICLE V

# Initial Registered Agent and Initial Registered Office

This corporation's initial Registered Agent shall be Haas A. Hatic, Esquire and the Registered and Principal Office for the corporation in the State of Florida shall be:

8650 N.W. 56th Street Coral Springs, Florida 33067

#### ARTICLE VI

#### Directors

The number of Directors may be altered from time to time in By-Laws adopted by the stockholders. This corporation, however, shall have no less than (1) Director at any time. The names of the initial Directors of this corporation are:

## WENDY ELIZABETH BORGER President/Secretary

### HALID E. HATIC Treasurer

The members of the first Board of Directors shall hold office until the first annual meeting of the stockholders of the corporation. The post office addresses of the initial Directors is the principal office of the corporation.

## ARTICLE VII

## **Incorporators**

The names of the initial subscribers to these Articles of Incorporation are:

## WENDY ELIZABETH BORGER HALID E. HATIC

The post office addresses of the initial Directors is the principal office of the corporation.

8650 N.W. 56th Street Coral Springs, Florida 33067

#### ARTICLE VIII

#### **Amendments**

These Articles of Incorporation may be amended in the manner provided by law.

THE undersigned incorporators, for the purpose of forming a corporation to do business within or outside the State of Florida, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.

Under penalties of perjury, I declare that I have read the foregoing Articles of Incorporation and that the facts stated in it are true.

WENDY ELIZABETH BORGER

Under penalties of perjury, I declare that I have read the foregoing Articles of Incorporation and that the facts stated in it are true.

HALID E. HATIC

Articles of Incorporation of Chaniles, Inc.

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Section 607.0501, Florida Statutes, (1994) the undersigned hereby Designates Haas A. Hatic, Esquire as its Registered Agent to accept service of process within this State.

CHAMISA, INC.

WENDY ELIZABETH BORGER, Presiden

## **ACCEPTANCE**

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation.

HAAS A HATIC