045866 EFFECTIVE DATE 6 1995 JUN C.T. Chukker & Co. 110 Forester Ct. Wellington, Florida 33414 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) -06/08/35-01088--009 -+++131.25-+++131.25 (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION 3 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

# ARTICLES OF INCORPORATION OF C.T. CHUKKER & CO. II.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation for profit under the laws of the State of Florida, and does hereby do such under the following conditions:

## ARTICLE I. Name Corporation

The name of this corporation is C.T. Chukker & Co. II., but said corporation may use such other names, marks and designations as is authorized by the law and the Board of Directors of the Corporation.

## ARTICLE II. Purpose of Corporation

This corporation is organized and created under the laws of the State of Florida, and may engage in such activities as is permitted under the laws of the State of Florida and the United States.

# ARTICLE III. Capital Stock

This corporation shall have the power to issue one hundred (100) shares of stock, all of one class and all of a par value of One Dollar (\$1.00) per share, fully paid and non-assessable. But, the By-Laws of said corporation may authorize additional shares of stock of the same or different class with the same or different par value.

### ARTICLE IV. Term of Existence

This Corporation shall have a perpetual existence unless dissolved voluntarily or by action of law. This corporation shall commence its

corporate existence upon the execution of these Articles which shall subsequently be filed with the Secretary of State of Florida.

#### ARTICLE V. Address And Resident Agent

The street address and mailing address of the principal office of the corporation shall be at 110 Forester Ct., Wellington, Florida 33414.. The name of the initial Registered Agent of this corporation at the foregoing address is Basil S. Diamond.

# ARTICLE VI. Directors

This corporation shall have one (1) Director, initially. The number of Directors may be increased or decreased, from time to time, in accordance with law, but shall not be less than one (1). The initial Director is Basil S. Diamond, whose address is 110 Forester Ct., Wellington, Florida 33414 and by executing these articles does accept being Resident Agent.

#### ARTICLE VII. Subscriber

Basil S. Diamond of 110 Forester Ct., Wellington, Florida 33414 is the sole initial subscriber of one hundred (100) shares of stock of this corporation.

## ARTICLE VIII. Indemnification

The corporation shall indemnify and hold harmless any Subscriber, Officer of Director of the Corporation to the full extent permitted by law.

# ARTICLE IX. Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon any shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6 th day of June, 1995.

Basil S. Diamond, Subscriber and Resident Agent

State of Florida

) SS

County of Palm Beach )

Before me this 6th day of June, 1995 personally appeared Basil S. Diamond, to me known as such and who identified himself by showing his Florida Driver's License with the Number of D553-077-44-217 and who executed the forgoing Articles of incorporation and acknowledged before me that he executed the same for the purposes expressed herein.

Notary Public State of Florida

My Commission Expires: /-22-95

MARLENE A. TACKETT
MY COMMISSION / CC 175339
EXPIRES: JANUARY 22, 1307
Bonded Thru Notary Policy Condenses

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FLORIDA DEPARTMENT OF STATE APPROVED AND **FOR** Sandra B. Mortham REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P95000045866 SS 001 23 AM 8: 30 C.T. CHUKKER & CO. II. SECRETARY OF STATE TALL AHASSEE, FLORIDA Римара Рівст оf Виминнь Mailing Address 110 FORESTER C WELLINGTON FL ...... 110 FORESTER CT WELLINGTON FL 33414 New Principal Office Actors is Applicable he was line through incorrect information and enter correction below 3 New Mailing Office Address If Applicable Sude Apt # 10to Date Incorporated or Qualified To Do Business in Florida Surte Apt # etc. Cry & State 06/06/1995 5 FEI Number City & State Applied For Country Zip Not Applicable Country Names and Street Addresses of Each Officer and or Director (Florida nonprofit corporations must list at least 3 directors) Strent Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) D/P/ DIAMOND, BASIL S City / State / Zip 110 FORESTER CT **WELLINGTON FL 33414** 117 mond . Kickhinga 10 Forester of Wellington 100001987621----10/28/96--01066--038 \*\*\*\*138.75 \*\*\*\*138. \*\*\*\*138.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DIAMOND, BASIL S 110 FORESTER CT Street Address (P O Box Number is Not Acceptable) WELLINGTON FL 33414 100001387621--10/28/96--01066--039 ti and appointed the registered agents of the aboys \*\*\*\*\*245.00 T####245.00 with any accept the obligations of Section 607 0505. F Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) Yes 🔲 No 💹 12 Legitify that Lam ac officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, E.S. I further certify that when filing this uninstatement application in the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, E.S. I further certify that when filing the receiver of section 607 0401 or 617 0401. E.S. That all fonce Toerny trian is an an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this remainstance application, the reason-fixed solution has been eliminated. The comparation has been filled to this form do award by the comparation have been filled and the names of individuals lighted on this form do award by the comparation under section 119.07(3)(i), F.S. The information indicated and the name of individuals lighted on this form do award to the comparation under section 119.07(3)(i), F.S. The information indicated SIGNATURE:

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