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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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NAME: CHASE ACQUISITION CORP.

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
CHASE ACQUISITION CORP.**

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55 JAN 19 PM 12:34
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The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: Chase Acquisition Corp.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 347 Wildwood Circle, Deerfield Beach, Florida 33442.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.001 per share.

CHARLES B. PEARLMAN 1/23/5547
Atlas, Pearlman, Trop & Borkson
200 E. Los Olas, 19th Floor
Fort Lauderdale, FL 33301

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ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

South Florida Registered Agents, Inc.
200 East Los Olas, 19th Floor
Fort Lauderdale, Florida 33301

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

Thomas Tanis, Jr.
347 Wildwood Circle
Deerfield Beach, Florida 33442

Thomas Tanis, Sr.
347 Wildwood Circle
Deerfield Beach, Florida 33442

Robert Yanover
347 Wildwood Circle
Deerfield Beach, Florida 33442

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The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Charles B. Pearlman.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 17th day of January, 1996.


Charles B. Pearlman, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

Chase Acquisition Corporation, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 347 Wildwood Circle, Deerfield Beach, Florida 33442 has named South Florida Registered Agents, Inc., whose address is 200 E. Los Olas, 10th Floor, Fort Lauderdale, Florida 33301 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Beverly B. Bryan, President

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TALLAHASSEE, FLORIDA

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