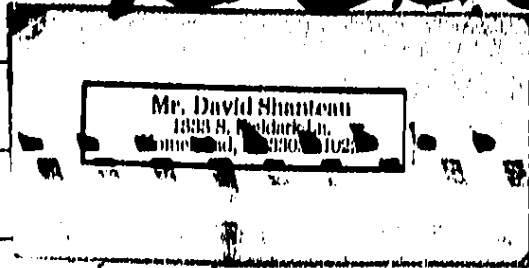


P 96000011292



20001696432  
 -01724796--01032--008  
 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

96 FEB - 5 AM 10: 52  
 STATE OF MISSISSIPPI  
 COMMISSIONER OF REVENUE

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-634-671  
 W96-2130

Examiner's Initials *J 2/6/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
CORPORATION DIVISION  
96 FEB - 5 AM 10: 53

January 29, 1996

MR. DAVID SHANTEAU  
1333 SOUTH FIELDARK LANE  
HOMESTEAD, FL 33035-1022

SUBJECT: DE CHATILLON, INC.  
Ref. Number: W96000002130

We have received your document for DE CHATILLON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 896A00003722

FILED  
SECRETARY OF STATE  
CORPORATIONS

96 FEB -6 AM 10:53

**ARTICLES OF INCORPORATION**

**OF**

**de Chatillon, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is : **de Chatillon, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which will be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE , AGENT AND CORPORATION'S PRINCIPLE ADDRESS**

The name and address of the Initial Registered Agent of this Corporation and the principle corporation's address is:

**Name: DAVID E. SHANTEAU**  
**Address: 1333 S. FIELDLARK LANE**  
**City: HOMESTEAD**  
**State: FLORIDA**  
**Zip: 33035**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

**Name:** DAVID E. SHANTEAU  
**Address:** 1333 S. FIELDLARK LANE  
**City:** HOMESTEAD  
**State:** FLORIDA  
**Zip:** 33035

**ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

**Name:** DAVID E. SHANTEAU  
**Address:** 1333 S. FIELDLARK LANE  
**City:** HOMESTEAD  
**State:** FLORIDA  
**Zip:** 33035

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of January 1996.

  
signed: DAVID E. SHANTEAU

\_\_\_\_\_  
(Seal)

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

FLA. 31  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB -6 AM 10: 53

**CERTIFICATE OF REGISTERED AGENT**

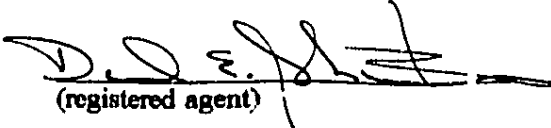
**OF**

**de Chatillon, Inc.**  
(name of corporation)

Pursuant to the Florida Statutes Section 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at  
1333 S. FIELDLARK LANE HOMESTEAD, FLORIDA 33035  
Has named DAVID E. SHANTEAU  
Located at the aforesaid address, Registered Agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporations at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida law in keeping open said office.

  
(registered agent)