

996000001518

TRANSMITTAL LETTER

FROM:

Name of corporation: Chain Gang, Inc.
Street address of the corporation 110 Cumberland Circle East
City Longwood State Fl. ZIP 32779

800001718183
-02/13/96--01047--021
****122.50 ****122.50

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 122.50 for filing fees.

A CERTIFIED COPY is ☒ is not ☐ requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

I checked on the availability of the corporate name by phone on 2/9/96.

Thank you very much.

James E. Hettig
Incorporator

(407) 869 - 4542

Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 8:18

AL FEB 15 1995

ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Chain Gang, Inc.

96 FEB 12 AM 8:18

Pursuant to Chapter 807 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Chain Gang, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

110 Cumberland Circle East, Longwood, Fl. 32779

Article 3. The corporation is authorized to issue one class of stock, that stock being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

James E. Hettig 110 Cumberland Circle East, Longwood, Fl. 32779

Article 5. The name and street address of the incorporator of this corporation is:

James E. Hettig 110 Cumberland Circle East, Longwood, Fl. 32779

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

2/9/96
Date

James E. Hettig
Signature of Incorporator

James E. Hettig
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

James E. Hattie
Name
110 Cumberland Circle East
Street address
Longwood, Fl. 32779
City/State/ZIP

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SECRETARY OF CORPORATIONS
96 FEB 12 AM 8:19

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James E. Hattie
Signature of registered agent

2/9/96

Date of signature