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ACCOUNT NO. # 078100000038

REFLERENCE # 857190

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OUTHORIZOTION :

COST LIPLIT #

*** ATTENTION TERRY BUCKLEY @ STATE ***

ORDER DATE : February 23, 1996

ORDER TIME: 10:09 AM

ORDER NO. : 857190

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CUSTOMER NO:

818396

CUSTOMER: Anthony Garganese, Esq. AMARI THERIAC ETSENMENGER

> HAMICOOM 8 Suite 302

96 Willard Street Cocoa, FL 32922

DOMESTIC FILING

NAME:

CHASE ENTERPRISES OF BREVARD COUNTY, INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY

____ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

95 FEB 23 AMII: 07
WISION OF CORPORATION

FILED 96 FEB 23 PM 2:53

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSUE, FLORIDA

OF

CHASE ENTERPRISES OF BREVARD COUNTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHASE ENTERPRISES OF BREVARD COUNTY, INC.

The address of the principal office of this corporation shall be 2495 Westminster Road, Cocoa , Florida 32926, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Michael C. Rosenglick Dir./Pres.

2495 Westminster Road Cocoa, Florida 32926

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on February 23, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Karen B Rozar

HBD/hbd

FILED
96 FEB 23 PN 2: 53
SECRETARY OF STATE



ACCOUNT NO. # 072100000032

REFERENCE : 057190

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AUTHORIZATION

COST LIMIT : 4 35. Pucia guit

ORDER DATE : February 23, 1996

ORDER TIME : 12:10 PM

ORDER NO. : 857190

CUSTOMER MO:

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PINISIGH OF CORPORATION

CUSTOMER: Anthony Garganese, Esq

Amari Theriac Eisermenger

Suite 302

96 Willard Street Cocoa, FL 32922

DOMESTIC AMENDMENT FILING

NAME:

CHASE ENTERPRISES OF BREVARD COUNTY, INC.

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STAMDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of CHASE ENTERPRISES OF BREVARD COUNTY, INC. shall be amended to read as follows:

ARTICLE I. NAME

The address of the principal office of this corporation shall be amended to read as follows, 75 Sweet Pine Drive, Melbourne, Florida 32935, and the mailing address of the corporation shall be the same.

ARTICLE VI. OFFICERS

The name and address of the officer of the corporation who shall hold office until their successor is elected or appointed are:

Bridgette Jackie Gifford 75 Sweet Pine Drive Pres. Melbourne, Florida 32935

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the member of the Board of Directors are:

Bridgette Jackie Gifford 75 Sweet Pine Drive Dir. Melbourne, Florida 32935

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 5th day of April, 1996.

Corporation Service Company

BY: (Karen B. Rozar, its Ag