

P96000021773

From:

CHIEKO CALIDILL  
PO BOX 1445  
SAN MATEO, FL 32187

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

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

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 1, 1996

CHIEKO CAUDILL  
POST OFFICE BOX 1445  
SAN MATEO, FL 32187

SUBJECT: CHIEKO WORLDWIDE MARKETING  
Ref. Number: W96000004661

We have received your document for CHIEKO WORLDWIDE MARKETING and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered agent must be at a Florida street address.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 696A00009179

FILED  
96 MAR 11 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHIEKO WORLDWIDE MARKETING, INC.

ARTICLE I. NAME

The name of this corporation shall be CHIEKO WORLDWIDE MARKETING, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State, Corporations Division. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,500 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares are Held Subject to Certain  
Transfer Restrictions Imposed By This  
Corporation's Articles of Incorporation, A  
Copy of Which Is On File At This Corporation's  
Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

CHIEKO D. CAUDILL  
P. O. Box 1445  
San Mateo, FL 32187

STUART H. CAUDILL, III  
P. O. Box 1445  
San Mateo, FL 32187

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The addresss of this corporation's principal office and the address of this corporation's initial registered office shall be 163 Payne Road, San Mateo, FL 32187.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: CHIEKO D. CAUDILL, whose mailing address is P. O. Box 1445, San Mateo, FL 32187.

ARTICLE X. INCORPORATORS

The names and addresses of the individuals who shall serve as this corporation's incorporators are:

CHIEKO D. CAUDILL  
P. O. Box 1445  
San Mateo, FL 32187

STUART H. CAUDILL, III  
P. O. Box 1445  
San Mateo, FL 32187

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision(s) in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Chieko D. Caudill  
CHIEKO D. CAUDILL, INCORPORATOR

Stuart H. Caudill, III  
STUART H. CAUDILL, III, INCORPORATOR

ACCEPTANCE AS DESIGNATION AS RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of CHIEKO WORLDWIDE MARKETING, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for CHIEKO WORLDWIDE MARKETING, INC.

Chieko D. Caudill  
CHIEKO D. CAUDILL - Registered Agent

FILED  
96 MAR 11 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PUTNAM

On February 26, 1996, CHIEKO D. CAUDILL, designated above as the individual who shall serve as the corporation's initial registered agent and one of the incorporator's who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and after being given the oath, acknowledged signing these Articles of Incorporation of CHIEKO WORLDWIDE MARKETING, INC.

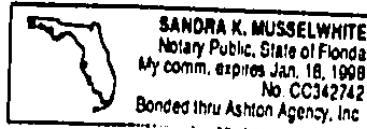
Sandra K. Musselwhite  
NOTARY PUBLIC

Sandra K. Musselwhite  
Typed/Printed Name of Notary

My Commission Number:  
Expires:

STATE OF FLORIDA

COUNTY OF PUTNAM



On February 26, 1996, STUART H. CAUDILL, III, designated above as the individual who shall serve as one of the incorporators, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Article of Incorporation of CHIEKO WORLDWIDE MARKETING, INC.

Sandra K. Musselwhite  
NOTARY PUBLIC

Sandra K. Musselwhite  
Typed/Printed Name of Notary Public

My Commission Number:  
Expires:

