

P96000025930

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

96 MAR 25

DIVISION OF CORPORATIONS

200001755712
03/25/96--01024--026
***122.50 ***122.50

SUBJECT: Chit-chat's of Florida inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Bruce Chaplin
Name (printed or typed)

4244 Suite 341 W. Tenn. St
Address

Tallahassee FL 32304
City, State & Zip

1-770-859-0146
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 25 AM 10:45

FILED

NOTE: Please provide the original and one copy of the articles.

Will wait

DOC
3/25/96

ARTICLES OF INCORPORATION

FILED
96 MAR 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Chit-chat's of Florida INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

675 W. Jefferson
Tallahassee Florida 32304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares 10cents a share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bruce Chaplin
4244 suite 341
W. tenn. st
Tallahassee FL 32304

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bruce Chaplin (COO, secretary)
~~504~~ 4244-Suite 341
West team st.
Tallahassee FL 32304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of March, 1996.

Bruce Chaplin COO
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Chit Chat's of Florida Inc.
2. The name and address of the registered agent and office is:

Bruce Chaplin
(NAME)

4244 Suite 341 W. Tenn St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32309
(CITY/STATE/ZIP)

FILED
96 MAR 25 AM 10:45
TALLAHASSEE FLORIDA

Having been named as 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.

Bruce Chaplin
(SIGNATURE)

3/25/96
(DATE)