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AUGUST 27, 1996

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200001996792  
-08/30/96--01098--012  
\*\*\*2205.00 \*\*\*122.50

RE: CHAIRMAN'S CLUB, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

(JACK A. LEHEW)

CHAIRMAN'S CLUB, INC.  
5422 THERESA ROAD  
TAMPA, FLORIDA 33615

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 29 AM 8:50

**ARTICLES OF INCORPORATION  
OF  
CHAIRMAN'S CLUB, INC.**

FILED  
SECRETARY OF STATE  
TAMPA FLORIDA  
JAN 29 11 08 50

The undersigned subscriber(s) to their 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:

\_\_\_\_\_ **CHAIRMAN'S CLUB, 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 or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00 ) per value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME \_\_\_\_\_ **CHAIRMAN'S CLUB, INC.** \_\_\_\_\_  
ADDRESS \_\_\_\_\_ **5422 THERESA ROAD** \_\_\_\_\_  
CITY \_\_\_\_\_ **TAMPA FLORIDA** \_\_\_\_\_ ZIP **33615-3812**

The name and street address of the Initial Registered Agent of this corporation is:

NAME \_\_\_\_\_ **JACK A. LEHEW** \_\_\_\_\_  
ADDRESS \_\_\_\_\_ **5422 THERESA ROAD** \_\_\_\_\_  
CITY \_\_\_\_\_ **TAMPA FLORIDA** \_\_\_\_\_ ZIP **33615-3812**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

NAME GARY FLEMING  
ADDRESS 3101 S.W. 34TH AVE.  
CITY OCALA, FLORIDA ZIP 34474

NAME BOB LEE  
ADDRESS 3101 S.W. 34TH AVE.  
CITY OCALA, FLORIDA ZIP 34474

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

ARTICLE VII - INCORPORATORS

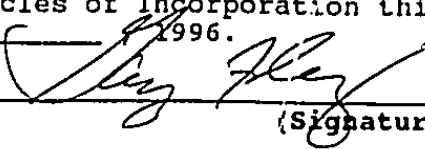
The names and addresses of the incorporators signing these Articles of incorporation are as follows:

NAME GARY FLEMING  
ADDRESS 3101 S.W. 34TH AVE.  
CITY OCALA, FLORIDA ZIP 34474

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_ 1996.

INCORPORATOR(S):

  
\_\_\_\_\_  
(Signature)  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF CORPORATIONS  
95 AUG 29 11 08 51  
TAMPA, FLORIDA

CERTIFICATE OF REGISTERED AGENT  
OF

**CHAIRMAN'S CLUB, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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 5422 THERESA ROAD  
TAMPA, FL 33615-3812

has named JACK A. LEHEW  
located at the aforesaid address, as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(JACK A. LEHEW)