

P96000072273

AUGUST 27, 1996

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

FILED
AUG 29 11:31
TALLAHASSEE, FLORIDA

RE: CHAIRMAN'S CHOICE, INC.

900001936719
-08/30/96--01038--012
2205.00 *122.50

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 CHOICE, INC.
5422 THERESA ROAD
TAMPA, FLORIDA, 33617

3961-40998

8/30/96

TL

ARTICLES OF INCORPORATION
OF

CHAIRMAN'S CHOICE, INC.

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 CHOICE, 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 CHOICE, 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

FILED
05 MAR 29 AM 8:37
TAMPA, FLORIDA

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

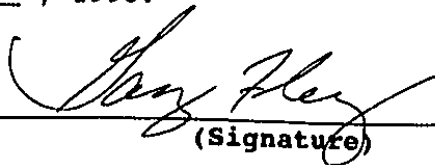
The names and addresses of the incorporators signing these Articles of incorporation are as follows:

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 27TH day of AUGUST, 1996.

INCORPORATOR(S):


(Signature)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
MAY 29 1957
TAMPA, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
CHAIRMAN'S CHOICE, 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)

P96000072273

Dary Fleming
Requestor's Name

590 N.E. 63rd St
Address

Ocala FL 34479
City/State/Zip Phone #

870000187687-7
--00720737--011195--0102
*****35.00 *****35.00

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 #)

FILED
9 SEP 18 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- 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

Amend

VS SEP 11 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 27, 1997

GARY FLEMING
590 N.E. 63RD ST.
OCALA, FL 34479-5608

SUBJECT: CHAIRMAN'S CHOICE, INC.
Ref. Number: P96000072273

We have received your document for CHAIRMAN'S CHOICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00043225

RECEIVED

97 SEP -8 AM 8:15

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chairman's Choice:

Fed. ID # 59-3397016

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

We would like to delete an officer and add a new officer.

Delete : Lee, Bob ^{VP Director} delete
3101 SW 34th Ave.
Ocala, Fl. 34474

Add: Steven Drown VP. Director
88 Blue Chip Way
West Chazy, N.Y. 12992

Change of address : Gary Fleming ^{P. Director}
of officer 590 N.E. 63rd St.
Ocala, Fl. 34479

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8-1-97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

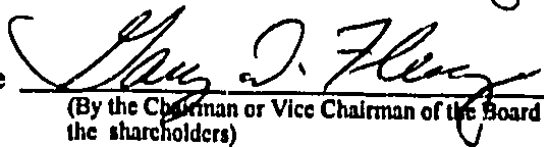
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of August, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Fleming
Typed or printed name

President, Director
Title