

P96000078040

MASON & ASSOCIATES  
Professional Association  
Attorneys at Law

September 17, 1996

6000001951848  
-09/19/96--01075--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: CHIMESCAPES CORPORATION  
Our ref: 1243.78

Dear Sir/Madam:

Enclosed is Articles of Incorporation for the above referenced corporation. Please file the Articles and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$78.75 to cover the filing fee and the cost of the Certificate of Status.

Should you have any questions, do not hesitate to contact us.

Sincerely,

*Anna Colton*

Anna Colton, CLA

Enclosures  
A9609274  
1243.78

SEP 19 1996

BSB

FILED  
96 SEP 19 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHIMESCAPES CORPORATION

FILED  
96 SEP 19 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is CHIMESCAPES CORPORATION, and the principal address is 611 Commerce Drive, Largo, Florida 33770.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 611 Commerce Drive, in the City of Largo, County of Pinellas, Florida 33770. The name of its registered agent is John Stannard.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

#### ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

<u>Name</u>	<u>Mailing Address</u>
John Stannard	611 Commerce Drive Largo, Florida 33770

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

#### ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is John Stannard, whose mailing address is 611 Commerce Drive, Largo, Florida 33770.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 11th day of September, 1996.

By: 

John Stannard  
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as  
Registered Agent.

By: 

John Stannard  
Registered Agent

H:\MASON\DOCFILES\1FM068.REP  
1243.78

FILED  
96 SEP 19 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA