

P9600078138

LAW OFFICES OF  
*Mary E. Van Winkle, P.A.*  
3044 BEE RIDGE ROAD  
SUITE 202  
BARABOTA, FL 34233

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 8:33

TEL. 941-923-1665  
FAX. 941-923-0174

September 12, 1996

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

600001951836  
-09/19/96--01072--013  
\*\*\*\*122.50 \*\*\*\*122.50

RE: CHL VENTURES, INC.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation pertaining to the above corporation along with our check in the amount of \$122.50. After the Articles have been filed, please forward a conformed copy to our office in the enclosed envelope.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

*Kathy Zampella*  
Kathy Zampella  
Legal Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 8:33

/klz

Enclosures

D. BROWN SEP 20 1996

FILED STATE  
DIVISION OF CORPORATIONS  
95 SEP 19 AM 8:33

**ARTICLES OF INCORPORATION  
OF  
CHL VENTURES, INC.**

**ARTICLE I - NAME**

The name of this Corporation is: CHL VENTURES, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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

The initial registered office of this Corporation shall be at 3844 Bee Ridge Rd., Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

CONSTANCE H. LEWIS

50 High Gate Lane  
Blue Bell, PA 19422

**ARTICLE VII - MAILING and CORPORATE ADDRESS**

The principal address for the corporation is:  
50 High Gate Lane, Blue Bell, PA 19422

The mailing address for the corporation is:  
50 High Gate Lane, Blue Bell, PA 19422

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 19 AM 8:33

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

CONSTANCE H. LEWIS

50 High Gate Lane  
Blue Bell, PA 19422

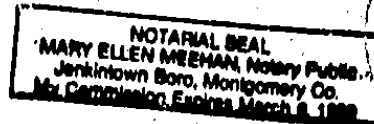
Constance H. Lewis  
CONSTANCE H. LEWIS, Incorporator

State of PENNSYLVANIA  
County of MONTGOMERY

The foregoing instrument was acknowledged before me this 6th day of September, 1996, by CONSTANCE H. LEWIS, who is personally known ✓ OR        who produced a driver's license as identification.

My Commission Expires:

Mary Ellen Meehan  
Notary Public



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for CHL VENTURES, INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: September 3, 1996

Mary E. Van Winkle