

1960000079281

Joan Meins  
712' Dream Island Rd.  
Longboat Key, FL 34228-1505

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cheshire Service Group Incorporated  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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-09/27/96--01001--012  
\*\*\*122.50 \*\*\*122.50

685, 505, 625, 619, 624, 671

EFFECTIVE DATE

9-20-96

FILED  
96 SEP 23 PM 1:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 29, 1996

JOAN HEINZ  
712 DREAM ISLAND ROAD  
LONGBOAT KEY, FL 34228-1505

SUBJECT: CHESHIRE SERVICE GROUP  
Ref. Number: W96000015790

We have received your document for CHESHIRE SERVICE GROUP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

- ✓ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

- ✓ According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so 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 (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 096A00036265

EFFECTIVE DATE

9-20-96

ARTICLES OF INCORPORATION OF  
CHESHIRE SERVICE GROUP INCORPORATED

FILED

96 SEP 23 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES I - Name**

The name of this corporation is: *CHESHIRE SERVICE GROUP INCORPORATED*

**ARTICLE II - Existence**

This corporation shall commence existence on the date of execution and acknowledgment of these articles.

**ARTICLE III - Purpose**

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

**ARTICLE IV - Capital Stock**

This corporation is authorized to issue one thousand shares of common stock, each having a par value of one dollar (\$1.00)

**ARTICLE V Initial Registered Office and Agent**

The corporations principal office and registered office address are as follows: The street address of the initial registered office of this corporation is 712 Dream Isl. Rd., Longboat Key, Florida 34228 and the name of the initial agent of this corporation at this address is *Tommy J Heinz*.

**ARTICLE VI - Initial Board of Directors**

This corporation shall have (one) Director initially. The number of Directors may be increased or decreased from time to time by the By-laws but there shall always be at least one Director. The name and address of the initial Director of this corporation is:

*Tommy J Heinz*  
712 Dream Isl. Rd.  
Longboat Key, Florida 34228

**ARTICLE VIII - Incorporator**

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

*Tommy J Heinz*  
712 Dream Isl. Rd.  
Longboat Key, Florida 34228


**ARTICLE VIII - By-laws**

The power to adopt, alter, amend or repeal By-laws of this corporation shall be vested in either the Board Of Directors or the Shareholders; provided however, the Board Of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders specifically provided that the By-law is not subject to alteration, amendment or repeal by the Board Of Directors.

**ARTICLE IX - Indemnification**

This Corporation shall indemnify any officer or Director, or any officer or Director, to the full extent permitted by law.


WITNESS by hand and seal at St. Petersburg, Florida  
on this the 20th day of September, 1996.

  
Linda S. Dimter  
Notary Public

STATE OF FLORIDA  
COUNTY OF Pinellas


The foregoing instrument was acknowledged before me on this the 20th day of  
September, 1996. Identified by personal knowledge.



  
Linda S. Dimter  
Notary Public

**ACCEPTANCE**

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
Tommy J Heinz  
Registered Agent & Incorporator