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ACCOUNT NO. : 072100000032

REFERENCE : 212284 80537A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajoto

ORDER DATE : January 6, 1997

ORDER TIME : 1:45 PM

ORDER NO. : 212284-005

CUSTOMER NO: 80537A

CUSTOMER: Gudrun M. Nickel, Esq
GUDRUN MARIA NICKEL, P.A.

Suite 200
350 Fifth Avenue South
Naples, FL 33940

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DOMESTIC FILING

NAME: CHI-TOWN ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 JAN -7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KL
1-8-97

ARTICLES OF INCORPORATION
OF
CHI-TOWN ENTERPRISES, INC.

97 JAN -7 AM 11:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CHI-TOWN ENTERPRISES, INC.

The address of the principal office of this corporation shall be 227 Airport Road South, Naples, Florida 34104, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Paul Jochum
Dir.

227 Airport Road South
Naples, Florida 34104

Bonnie Goerlich
Dir.

Same

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DWL

FILED
97 JAN - 7 AM 11: 10
SECY.
TALLAHASSEE, FLORIDA