

TRANSMITTAL LETTER

TALLAHAGUSE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: R & D CHELLEW, INC.

600002064926--9 -01/22/97--01135--018 ******70.00 ******70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: ROBERT CHELLEW

11275 110TH AVENUE NORTH LARGO, FLORIDA 33778

At /2/67

ARTICLES OF INCORPORATION JAN 21 PM 3:57

OF

TALLAHAJSEL FLORIDA

R & D CHELLEW, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

R & D CHELLEW, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11275 11CTH AVENUE NORTH LARGO, FLORIDA 33778

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT E. CHELLEW 11275 110TH AVENUE NORTH LARGO, FLORIDA 33778

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these $\operatorname{Articles}$ of $\operatorname{Incorporation}$ is:

ROBERT E. CHELLEW 11275 110TH AVENUE NORTH LARGO, FLORIDA 33778

The undersigned has executed these Articles of Incorporation this 10th day of January, 1997.

ROBERT E. CHELLEW, PRESIDENT

7.

CERTIFICATE OF DESIGNATION 97 JAN 21 PM 3:57 REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

· R & D CHELLEW, INC.

2. The name and address of the registered agent and office is:

ROBERT E. CHELLEW 11275 110TH AVENUE NORTH LARGO, FLORIDA 33778

	Philadel
Signature	John Callen
Title:	PRESIDENT/SECRETARY/TREASURER
Date	1/14/99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.