

TRANSMITTAL LETTER

P97000007824

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

FILED
97 JAN 27 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: C.H.I., Inc. of Ohio
(Proposed corporate name - must include suffix)

000002038260--2
-12/26/96--01024--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J. Phillip Eller
Name (Printed or typed)

1228 Park Plaza Dr.
Address

Columbus, OH 43213
City, State & Zip

614-864-6399
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W97-10
1/2/97
ID
602
691
Article II
00671
1/28

January 21, 1997

Florida Department of State
Attn: Bobbie Cox
409 E. Gaines St.
Tallahassee, Fla. 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

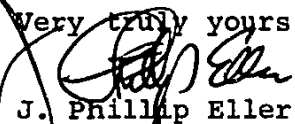
Dear Ms. Cox:

Per our telephone conversation of todays date I am again returning the information on C.H.I. Inc. of Ohio. Hoping that everything is correct this time. If not, I can be reached at 614-864-6399 or 614-296-1302 or by fax 614-864-6369.

Please use P. O. Box 151 Columbus, Ohio 43216 for a return address.

Thanks for your help in this matter.

Very truly yours,


J. Phillip Eller

/pe

Encls.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

C.H.I., Inc. of Ohio

ARTICLE II PRINCIPAL OFFICE

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

P. O. Box 151
Columbus, Ohio 43216

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ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leonard W. Budd

7099 Clearwater Pr.
Spring Hill, Fl. 34606

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

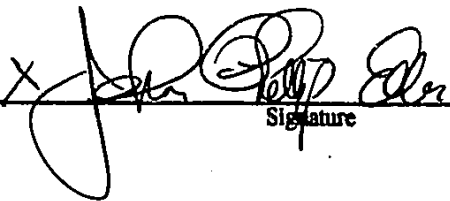
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

J. Phillip Eller
1228 Park Plaza Dr.
Columbus, OH 43213

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of December, 19 96.

(An additional article must be added if an effective date is requested.)

X 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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

C.H.I., Inc. of Ohio

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

Leonard W. Budd
7099 Cherokee Pt.
Spring Hill, Fla. 34606

(CITY/STATE/ZIP)

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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.

Leonard W. Budd

1-20-97

(SIGNATURE)

(DATE)