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2/27/97

FLORIDA DIVISION OF CORPORATIONS  
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AUDIT NUMBER	TYPE	STATUS	DOC NUM	CORPORATE NAME
1. H97000003511	EFIL01	REQUESTED		CHAUNCEY LANE INVESTMENT
2. H97000003103	EFIL01	FILED	P97000017683	WALDYKES, INC.
3.				
4.				

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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: LESLIE ROBERT EVANS & ASSOCIATES, P.A.

ACCT#: 105260003565

CONTACT: LESLIE R EVANS

PHONE: (561) 832-8288

FAX #: (561) 832-9409

NAME: CHAUNCEY LANE INVESTMENTS, INC.

AUDIT NUMBER.....H97000003511

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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W97-4823

B. REGISTER MAR 4 1997

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Document Number H97000003511

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ARTICLES OF INCORPORATION  
OF  
CHAUNCEY LANE INVESTMENTS, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be:

CHAUNCEY LANE INVESTMENTS, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

PURPOSE: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of sharers.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of

Prepared By: Leslie Robert Evans, Esquire  
375 South County Road, Suite 218  
Palm Beach, Florida 33480  
(561) 832-8288  
Florida Bar No. 403075

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fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Leslie Robert Evans & Associates, P.A.  
375 South County Road, Suite 218  
Palm Beach, FL 33480

#### ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office is:

Joseph P. D'Ambrosio, President  
375 South County Road  
Suite 218  
Palm Beach, Florida 33480

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Leslie Robert Evans & Associates, P.A.  
375 South County Road, Suite 218  
Palm Beach, FL 33480

#### ARTICLE IX

INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent

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permitted by law.

ARTICLE XMAILING ADDRESS: The mailing address of the corporation shall be:P.O. Box 2528  
Palm Beach, Florida 33480Executed at Palm Beach, Florida this 22<sup>nd</sup> day of February, 1997.LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
IncorporatorBy: 

Leslie Robert Evans

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of CHAUNCEY LANE INVESTMENTS, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 27<sup>th</sup> day of February, 1997.

LESLIE ROBERT EVANS &amp; ASSOCIATES, P.A.

By: 

Leslie Robert Evans

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