

P97000030269

Charter Number Only

3-28-97.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
FALLS CHURCH, VA 22034

97 APR -3 AM 11:44

FILED

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-03/31/97--01019--016

****122.50 ****122.50

CORPORATION(S) NAME

Wm. Chamberlain Enterprises, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. APR - 3 1997

W97-7385

K.R. MAR 31 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: CHAMBERLAIN ENTERPRISES, INC.
Ref. Number: W97000007385

We have received your document for CHAMBERLAIN ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00016081

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97 APR -3 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR -3 AM 10:05
DIVISION OF CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: Wm. Chamberlain Enterprises, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number shares which the corporation has authority to issue is 1000 shares all of which shall be common shares with par value of 1.00.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The street address of the initial registered office and the principal place of business for the corporation is 1710 S.W. 6 Avenue, Pompano Beach, FL 33060. The name of the initial registered agent at such address is William Chamberlain.

ARTICLE VII - DIRECTORS

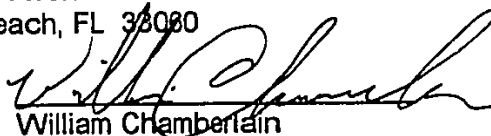
The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

FILED
97 APR -3 PM 11:45
CORPORATION OF FLORIDA
TALLAHASSEE

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

William Chamberlain
1710 S.W. 6 Avenue
Pompano Beach, FL 33060


William Chamberlain

ARTICLE IX - OFFICE OF CORPORATION

The address of the office of this corporation is:

1710 S.W. 6 Avenue
Pompano Beach, FL 33060

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE XI - DESIGNATION OF THE REGISTERED AGENT

The name of the registered agent of this corporation is William Chamberlain.


William Chamberlain

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 67.0501 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:
Wm. Chamberlain Enterprises, Inc.
2. The name and address of the registered agent and office is:

William Chamberlain
1710 S.W. 6 Avenue
Pompano Beach, FL 33060

SIGNATURE



TITLE

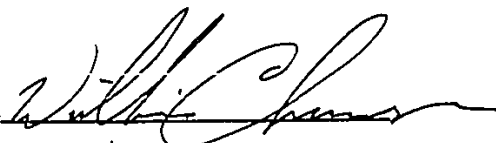
President

DATE

03/26/97

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.

SIGNATURE



DATE

03/26/97

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97 APR -3 AM 11:45
STATE
TALLAHASSEE, FLORIDA