97 APR 22 PH 4: 29

LEGICAL LA STATE TALLAHASSEE, FLORIDA

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

700002115147--0 -03/17/97--01036--019 \*\*\*\*131.25 \*\*\*\*131.25

(Proposed corporate name - must include sur

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: JEFFREY E. MILSTEIN P.A., P.C.
Name (Printed or typed)

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



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 11, 1997

JEFFREY E. MILSTEIN P.A., P.C. 679 ITHACA PLACE EAST WINDSOR, NJ 08520

SUBJECT: CHESTERFIELD ADVISORY GROUP, INC.

Ref. Number: W97000008438

JEE CHOOSED I PLEASE CHOOTE.

We have received your document for CHESTERFIELD ADVISORY GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6915.

Pamela Hall Document Specialist

Letter Nurnber: 397A00018290

## ARTICLES OF INCORPORATION

FILED

97 APR 22 PH 4: 29

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

ARTICLE I NAME

The name of the corporation shall be:

CHESTERFIELD ADVISORY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

27 SADDLE BACK ROAD TEQUESTA, FL. 33469

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JEFFREY E. MILSTEIN

27 Saddle Back Road

Tequesta, Fl 33469

### 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):

BEN GIORDAND 27 SADDLE BACK ROAD TEQUESTA, FL. 33469

The undersigned incorporator(s) has(have) executed these Articles of Incorporation	on this
01 day of MARCH , 19 97	
(An additional article must be added if an effective date is requested.)	
V 2 Pm	
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.

FILED

# CERTIFICATE OF DESIGNATION OF 97 APR 22 PH 4: 29 REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

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 CHESTERFIELD, ADVISORT	GROUP, INC
--	------------

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

JEFFREY E. MILSTEIN (NAME) (P. O. Box or Mail Drop Box NOT ACCEPTABLE) Tequesta, Fl. 33469

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)

3-01-97