

Kenneth L. Henderson 954 232-8422
Apollo Marketing, Inc
1507 ARYLE Dr, # 103
Ft. Lauderdale, FL 33313

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

-05/16/97--01077--019

***122.50 ***122.50

1. _____ (Corporation Name) _____ (Document #) ****122.50 *

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAY 16 AM 10:42
SECRET
TALLAHASSEE, FLORIDA

Examiner's Initials

5/20/97

ARTICLES OF INCORPORATION

OF

CHATEAUROUX ASSOCIATES, INC.

FILED

97 MAY 16 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. NAME. The name of the Corporation is: CHATEAUROUX ASSOCIATES, INC.
2. DURATION. The period of its duration is perpetual.
3. PURPOSE. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK. The corporation is authorized to issue One Hundred Million (100,000,000) shares of common stock, all of one class, at NO Par Value.
5. PRINCIPAL OFFICE. The address of the principal office of the corporation is as follows:

CHATEAUROUX ASSOCIATES, INC.
1507 Argyle Drive, #103
Ft. Lauderdale, Florida 33312

6. INITIAL REGISTERED AGENT. The name and address of the initial registered agent of the corporation is as follows:

Kenneth L. Henderson
1507 Argyle Drive, #103
Ft. Lauderdale, Florida 33312

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

Kenneth L. Henderson
1507 Argyle Drive, #103
Ft. Lauderdale, Florida 33312


8. AMENDMENT OF ARTICLES. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. INDEMNIFICATION. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

10. INCORPORATOR. The name and address of the incorporator is:

Kenneth L. Henderson, as Trustee
1507 Argyle Drive, #103
Ft. Lauderdale, Florida 33312

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of May, 1997.


INCORPORATOR, AS Trustee

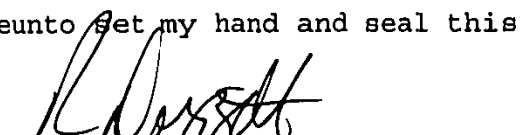
STATE OF FLORIDA)

SS

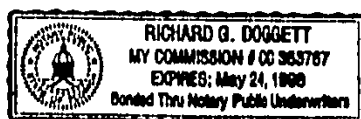
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared KENNETH L. HENDERSON, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

15 IN WITNESS HEREOF, I have hereunto set my hand and seal this day of May, 1997.


NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

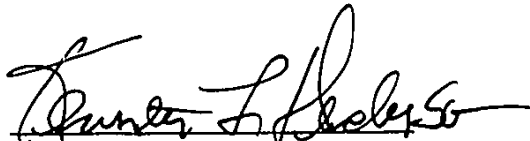
In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that CHATEAUROUX ASSOCIATES, INC., a Florida corporation qualified to do business under the laws of this State, has appointed KENNETH L. HENDERSON as its agent to accept service of process within this State at the following address:

Kenneth L. Henderson
1507 Argyle Drive, #103
Ft. Lauderdale, Florida 33312

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



Kenneth L. Henderson

May 15, 1997

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE