

P97000046166
TRANSMITTAL LETTER

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

EFFECTIVE DATE
5-15-97

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-05/22/97--01110--001
****122.50 ****122.50

SUBJECT: ASTON CHASE INVESTMENT COMPANY
(Proposed corporate name - must include suffix)

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: JAMES M. BUCKLEY
Name (Printed or typed)

721 IMAK DR
Address

SUN CITY CENTER FL 33573
City, State & Zip

813-634-8181
Daytime Telephone number

FILED
97 MAY 22 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ML 5/23/97

EFFECTIVE DATE
5.15.97

ARTICLES OF INCORPORATION
OF
ASTON CHASE INVESTMENT COMPANY

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

ARTICLE I

Corporate Name

The name of this corporation shall be:
ASTON CHASE INVESTMENT COMPANY.

ARTICLE II

Principal Office

The principal office and mailing address of this corporation shall be
1011 N Franklin St., Tampa, Fl 33602.

ARTICLE III

Shares of Stock

The number of share of stock that this corporation is authorized to have outstanding at any one time is 1000 shares, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as the net assets of the corporation upon liquidation or dissolution.

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ARTICLE IV

Initial Registered Agent and Street Address

The name and street address of the initial registered agent is James M. Buckley, 721 Inar Dr., Sun City Center, Fl 33573.

ARTICLE V

Incorporator

The name and address of the corporation's incorporator is:

Name	Address
James M. Buckley	721 Inar Dr. Sun City Center, Fl 33573

ARTICLE VI

Commencement of Corporate Existence

The corporation shall come into existence on May 15, 1997.

ARTICLE VII


By-Laws

The power to adopt, alter, amend, or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed in the by-laws of the corporation.

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of all applicable Florida Statutes, Aston Chase Investment Company, desiring to organize under the laws of the State of Florida, hereby designates James M. Buckley, an individual resident of the State of Florida, as its registered agent for the purpose of accepting service of process within such state and designates 721 Inar Dr., Sun City Center, Fl 33573, the business office of its registered agent, as its Registered Office.

ASTON CHASE INVESTMENT COMPANY


James M. Buckley, Subscriber

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the Aston Chase Investment Company, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of all applicable Florida Statutes.


James M Buckley

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TALLAHASSEE, FLORIDA