

TRANSMITTAL LETTER

P97000054600

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

SUBJECT: CHICKADEE'S, INC.
(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

Please return the photocopy to me with the filing date stamped on it

400002217344--3
-06/19/97--01087--004
*****78.75 *****78.75

FROM: Camilla L. Seymour
Name (printed or typed)
2004 Cascades Dr. #7
Address
Naples, FL. 34112
City, State & Zip
941-793-5450
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 1:05

79
6/20/97

Articles of Incorporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 1:05

- The name of the corporation shall be: CHICKADEE'S,
- The principal place of business and mailing address of the corporation is: 2004 Cascades Dr. #7, Naples, FL. 34112
- The corporation shall have the authority to issue 1,000 shares of stock.
- The registered agent of the corporation is Camilla L. Seymour and the registered street address is 2004 Cascades Dr. #7, Naples, Florida 34112.
- The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Camilla L. Seymour, 2004 Cascades Dr. #7, Naples, FL 34112
John R. Seymour, 2004 Cascades Dr. #7, Naples FL 34112

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

- The incorporator of this corporation is Camilla L. Seymour whose street address is 2004 Cascades Dr. #7, Naples, FL. 34112

Dated 6/1/97

Camilla Seymour
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 6/1/97

Camilla Seymour
Registered Agent