## P97000060255 Atkinson, Diner, Stone & Mankuta, P.A.

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July 8, 1997

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Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: CHA

Dear Sir/Madam:

CHAI INVESTMENT CLUB, INC.

Enclosed are Articles of Incorporation for Chai Investment Club, Inc.

Also enclosed is check number 77797 in the sum of One Hundred Twenty-Two and 50/100 (\$122.50) as and for filing fees and a certified copy of the Articles of Incorporation.

Please issue a certified copy of the above referenced Articles of Incorporation and forward to the undersigned at the address at the top of this letterhead.

If, for any reason, you are unable to incorporate the above referenced proposed corporation, please contact the undersigned immediately.

Sincerely

RICHARD B. SABRA, ESQ.

RBS/kf Encls.

cc: Bernard C. Pestcoe, Esq.

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SECRETARY OF STATE
FALLARASSEE, FLORIDA

9117-10-97

# ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
SECRE

### CHAI INVESTMENT CLUB, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I

#### **NAME**

The name of this corporation is CHAI INVESTMENT CLUB, INC.

#### ARTICLE II

#### MAILING ADDRESS

The mailing address of this corporation is: c/o BERNARD C. PESTCOE, ESQ., 1946 Tyler Street, Hollywood, Florida 33022.

#### ARTICLE III

#### DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

#### ARTICLE IV

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE V**

#### CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### ARTICLE VI

#### **YOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VII

#### INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is c/o Atkinson, Diner, Stone & Mankuta, P.A., 1946 Tyler Street, Hollywood, Florida 33022, and the name of the initial registered agent of this corporation at that address is BERNARD C. PESTCOE, ESQ.

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator is: BERNARD C. PESTCOE, ESQ., c/oAtkinson, Diner, Stone & Mankuta, P.A., 1946 Tyler Street, Hollywood, Florida 33022

#### ARTICLE IX

#### **DIRECTORS**

This corporation shall have not less than three (3) Directors at any time during its existence.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this \_\_\_\_\_ day of July, 1997.

Bernard C. PESTCOE

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That CHAI INVESTMENT CLUB, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1946 Tyler Street, Hollywood, State of Florida, has named BERNARD C. PESTCOE, ESQ., located at c/o Atkinson, Diner, Stone & Mankuta, P.A., 1946 Tyler Street, Hollywood, Florida 33022, as its agent to accept service of process within the State of Florida.

Dated: July 3\_ 1997

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bernard & Lestone BERNARD C. PESTCOE, ESQ.

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