

P97000067120

TRANSMITTAL LETTER

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

FILED
97 AUG - 1 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CHABER INDUSTRIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

___ \$78.75
Filing Fee
& Certificate

___ \$122.50
Filing Fee
& Certified Copy

___ \$131.50
Filing Fee
Certified Copy
& Certificate

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

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-08/01/97--01073--003
*****70.00 *****70.00

FROM:

Charles J. Langmaack
12125 Glenclyff Circle
Tampa Florida 33626
(813) 855-0439

AUG - 4 1997

email clangmaack@aol.com

Articles of Incorporation

1. The name of the corporation shall be: **CHABER INDUSTRIES, INC.**
2. The principal place of business and mailing address of the corporation is:

**12125 Glenclyff Circle
Tampa Florida 33626**

3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is: **Charles J. Langmaack**, and the registered street address is **12125 Glenclyff Circle, Tampa, Florida 33626**.
5. The initial Board of Directors shall have two (2) members whose names and addresses are as follows:

**Charles J. Langmaack
12125 Glenclyff Circle
Tampa Florida 33626**

**Bernice A. Langmaack
12125 Glenclyff Circle
Tampa, Florida 33626**

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.

6. The incorporator of this corporation is **Charles J. Langmaack** whose street address is **12125 Glenclyff Circle, Tampa, Florida 33626**.

Dated July 30, 1997

Charles J. Langmaack
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 that 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 July 30, 1997

Charles J. Langmaack
Registered Agent

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