

Attorneys & Counselors at Law

GARY K. WILSON 941-436-2952 4501 Tamiami Trail North Suite 400 Naples, Florida 34103-3013 Telephone: 941-263-8898 Facsimile: 941-36-2990 Nationwide: 800 876-7962

August 22, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327 000002280800---0 -08/29/97--01029--015 \*\*\*\*122.50 \*\*\*\*122.50

Re: Chris Marketing & Advertising Company

Gentlemen:

gwilson@porterwright.com

Please find enclosed the Articles of Incorporation regarding the above-referenced Florida corporation. A copy of the Articles of Incorporation is enclosed, and I request that it be file stamped and returned to me in the enclosed envelope.

Also enclosed is our check for the filing fee in the amount of \$122.50.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Gary K. Wilson

GKW/bn Enclosures

cc: John P. Chrisemer

NAPLES/0066623.01



EFFECTIVE DATE

### ARTICLES OF INCORPORATION

STORE FILED

STARY OF STATE

CORPERATIONS

11 11 11

OF

# CHRIS MARKETING & ADVERTISING COMPANY

# ARTICLE I. Name and Initial Address

The name of this corporation is CHRIS MARKETING & ADVERTISING COMPANY and initial address of the corporation is 1235 Foxfire Lane, Naples, Florida 34104.

### ARTICLE II. Duration

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these articles.

# ARTICLE III. Purpose

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

# ARTICLE IV. Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

# ARTICLE V. Rights of Shares of Capital Stock

### Section 1. Dividends

The directors may declare and pay dividends upon the Common Shares.

# Section 2. Rights upon Liquidation or Dissolution.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after payment of all valid corporate debts, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

# Section 3. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

# ARTICLE VI. Designation of Registered Agent and Registered Office

The initial registered agent of the corporation shall be Gary K. Wilson and the initial registered office of the corporation is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103.

#### ARTICLE VII. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

John P. Chrisemer 1235 Foxfire Lane Naples, Florida 34104

# ARTICLE IX. Incorporator

The name and address of the person signing these articles is:

Gary K. Wilson
Porter, Wright, Morris & Arthur
4501 Tamiami Trail North
Suite 400
Naples, Florida 34103

# ARTICLE X. Amendment

This 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 25 day of <u>AUW 57</u>, 1997.

Gary K. Wilson
Porter, Wright, Morris & Arthur

4501 Tamiami Trail North Suite 400 Naples, Florida 34103

State of Florida

County of Collier

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared GARY K. WILSON, \_\_\_\_ who produced \_\_\_\_\_ identification or \_\_\_\_ who is known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation. An oath was not administered.

I WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,

in the state and county aforesaid, this 25 day of AUGUST, 1997.

(NOTARY SEAL)

OFFICIAL NOTARY SEAL
ELIZABETH S MONEY PUBLIC Typed
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCA92038
MY COMMISSION EXP. OCT. 10,1999

Serial or License Number of **Notary Public** 

My Commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE RESIDENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST, that CHRIS MARKETING & ADVERTISING COMPANY, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in ARTICLES OF INCORPORATION at City of Naples, County of Collier, State of Florida, has named GARY K. WILSON, located at 4501 Tamiami Trail North, Suite 400, City of Naples, County of Collier, State of Florida, as its Agent to accept service of process within this State.

Gary K. Wilson

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

GARY K. WILSON, Resident Ager

NAPLES/0063744.01