

P97000078861

Frank R. Carraice
2428 N. Essex Ave.
Hernando, Florida 34442

Sept. 10, 1997

Beth Register
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Dear Beth:

Over the years you have helped me with the forming of a couple of corporations, that I needed in a hurry. Can I please prevail on you once again. Since you are no longer allowing name checks prior to filing, I hope this will be OK.

If you would be so kind to let me know if this is satisfactory, and the number assigned, it would be much appreciated. My number is 352-746-1468.

Thank you for your help. *Frank called on 9-15-97 and asked me to change the director to Cynthia A. Leach.*

Sincerely



Cindy

FILED
97 SEP 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank GAVE
AUTHORIZATION BY PHONE TO
CORREL Rain office
DATE 9/11/97
DOC. EXAM BR

B. REGISTER SEP 11 1997

ARTICLES OF INCORPORATION OF
C.H. MARKETING GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - COOPERATE NAME

The name of the corporation is C.H. Marketing Group, Inc.
2428 N. Essex Ave., Hernando, Florid 34442.

ARTICLE II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the united States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) Shares of class A common stock having a par value of One (\$100.00) Dollar per share.

ARTICLE IV - PRE-EMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full pre-emptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are as follows:

Frank R. Carcaise
2428 N. Essex Ave
Hernando, Florida 34442

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles C.H. Marketing Group Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with the requirements of law pertaining thereto.


Frank R. Carcaise

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the corporation is One (1). The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of the corporation is:

Cynthia A. Leach
2428 N. Essex Ave.
Hernando, Florida 34442

ARTICLE VII - INCORPORATOR

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

Frank R. Carcise
2428 N. Essex Ave.
Hernando, Florida 34442

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 10th day of September, 1997.

Cynthia A. Leach
Witness

Frank R. Carcise
Witness

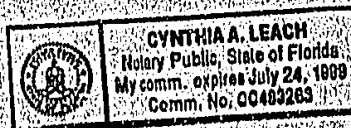
Frank R. Carcise
Frank R. Carcise

STATE OF FLORIDA
COUNTY OF CITRUS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Frank R. Carcise, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of September, 1997

Cynthia A. Leach
Notary Public



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA