

P97000089757

CHINO ISLAND, INC.
P O BOX 1155
CAPE CORAL, FLORIDA 33910-1155

September 17, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

FILED
97 OCT 17 AM 8:12
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with our check:

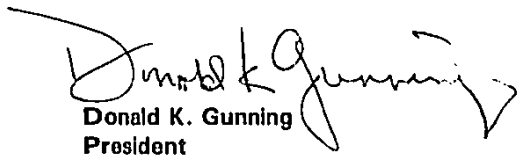
- a. Original and one copy of Certificate of Incorporation for filing and approval by your office;
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate
\$52.50 for certified copy
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,
Chino Island, Inc.

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-10/01/97--01046--007
****122.50 ****122.50


Donald K. Gunning
President

enclosure

TM-10/20/97
CSV

W 97-22622
~~10/2/97 TLD~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1997

DONALD K. GUNNING
CHINO ISLAND, INC.
PO BOX 1155
CAPE CORAL, FL 33910-1155

SUBJECT: CHINO ISLAND, INC.
Ref. Number: W97000022622

We have received your document for CHINO ISLAND, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 497A00048659

CHINO ISLAND, INC.
P O BOX 1155
CAPE CORAL, FLORIDA 33910-1155

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

Attn: Tracy Meyer
Document Specialist

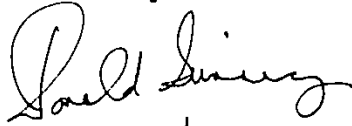
RE: Letter 497A00048659

Dear Ms. Meyer:

Enclosed are our corrected corporation papers. After speaking with your office, I hope that we have made the necessary corrections.

Thank you for bringing this to our attention.

Sincerely,

A handwritten signature in cursive script, appearing to read "Donald Gunning".

Donald Gunning
President

ARTICLES OF INCORPORATION
OF

CHINO ISLAND, INC.

ARTICLE I. CORPORATION NAME

The name of the corporation is:

CHINO ISLAND, INC.

The address of the corporation is:

1010 S.W. 22ND TERRACE
CAPE CORAL, FLORIDA 33991

The mailing address of the corporation is:

P O BOX 1155
CAPE CORAL, FLORIDA 33910-1155

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1. (one dollar) per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 17 AM 8:12

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ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**DONALD K. GUNNING
1010 S.W. 22ND TERRACE
CAPE CORAL, FLORIDA 33991**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (2) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and the street address is:

**DONALD K. GUNNING
2126 S W 13TH AVENUE
CAPE CORAL, FL 33991**

**STEVEN B. TURNER
1010 S W 22ND TERRACE
CAPE CORAL, FLORIDA 33991**

The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

**DONALD K. GUNNING
2126 S.W. 13TH AVENUE
CAPE CORAL, FLORIDA 33991**

ARTICLE IX. AMENDMENT

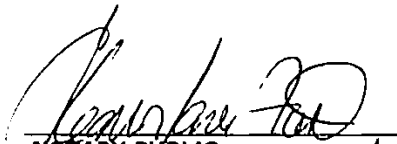
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 19th day of September 1997


DONALD K. GUNNING
INCORPORATOR

BEFORE ME, a Notary Public, personally appeared DONALD K. GUNNING, known to be the person described as INCORPORATOR, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 19th day of September, 1997

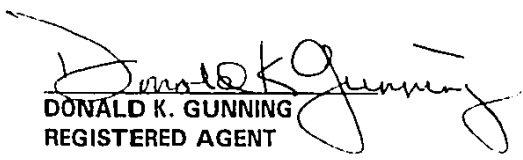
My commission expires:


NOTARY PUBLIC



ELEANOR JANE FUNK
My Commission CC318460
Expires Sep. 23, 1997
Bonded by HAI
890-422-1555

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for CHINO ISLAND, INC.


DONALD K. GUNNING
REGISTERED AGENT

BEFORE ME, a Notary Public, personally appeared DONALD K. GUNNING to me known to be the person described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 19th day of September, 1997

My Commission Expires:


NOTARY PUBLIC



ELEANOR JANE FUNK
My Commission CC318460
Expires Sep. 23, 1997
Bonded by HAI
870-422-1555

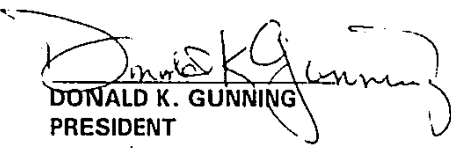
CHINO ISLAND, INC.
P O BOX 1155
CAPE CORAL, FLORIDA 33910-1155

1010 S.W. 22ND TERRACE
CAPE CORAL, FLORIDA 33991

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

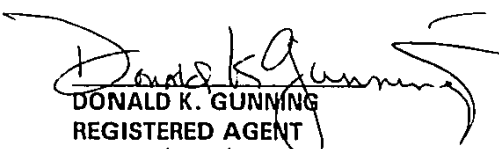
In compliance with Section 48.091, Florida Statutes, the following is
submitted:

First: That CHINO ISLAND, INC., is desiring to organize or qualify under the
law of the State of Florida with its principal place of business at 1010 S.W. 22ND
TERRACE, CITY OF CAPE CORAL, STATE OF FLORIDA, 33991, mailing address, P O Box
1155, Cape Coral, Florida 33910-1155, has named DONALD K. GUNNING, located at
1010 S.W. 22ND . TERR., CITY OF CAPE CORAL, FLORIDA 33991, as its agent to accept
service of process within Florida.


DONALD K. GUNNING
PRESIDENT

9/19/97
DATE

Having been named to accept service of process for the above state 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.


DONALD K. GUNNING
REGISTERED AGENT

9/19/97
DATE

FILED
97 OCT 17 AM 8:13
STATE OF FLORIDA