

TRANSMITTAL LETTER

P97000092273

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

300002323693--5  
-10/20/97--01020--008  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: C.H.I.P.<sup>Properties</sup>, Inc.

(Proposed corporate name - must include suffix)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Clint Tarkoe  
Name (printed or typed)  
1040 Bayview Drive, Ste 424  
Address  
Fort Lauderdale FL 33304  
City, State & Zip  
(954) 564.7525  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 27 AM 9:45

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 22, 1997

**CLINT TARKOE**  
1040 BAYVIEW DRIVE STE. 424  
FORT LAUDERDALE, FL 33304

**SUBJECT: C.H.I.P., INC.**  
Ref. Number: W97000024015

We have received your document for C.H.I.P., 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 397A00051444

ARTICLES OF INCORPORATION  
OF  
C.H.L. Properties, Inc.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be C.H.I. Properties, Inc.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

ARTICLE V

The corporation elects to have preemptive rights.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE VIII

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of four directors whose name and addresses are as follows:

Fred R. Millsaps	2665 NE 37th Drive Fort Lauderdale FL 33308
Walter Scott Millsaps	1906 Belle Angeline Ct. Jacksonville FL 32223
Stephen Hunter Millsaps	5220 Spring Creek Lane Dunwoody, Georgia 30350
Judith Gail Millsaps	2063 St. Andrews Drive Beryn, PA 19312

ARTICLE IX

The initial registered agent of the corporation is Clinton M. Tarkoe. The street address of the corporation's initial registered office is 1040 Bayview Drive, Ste. 424, Fort Lauderdale, FL 33304.

ARTICLE X

The principal place of business and mailing address of this corporation shall be: 2665 NE 37th Drive, Fort Lauderdale, FL 33308.

ARTICLE XI

The name and address of the incorporator to these Article of Incorporation is Clinton M. Tarkoe, 1040 Bayview Drive, Ste 424, Fort Lauderdale, FL 33304.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of October, 1997.

Clinton M. Tarkoe  
Clinton M. Tarkoe, Incorporator



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: C.H.I. Properties, Inc.
2. The name and address of the registered agent and office is:

Clinton M. Tarkoe                      1040 Bayview Drive, Ste 424  
Fort Lauderdale FL 33304

Date: October 19, 1987

Signature: Clinton M. Tarkoe

Title: Incorporator

CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
C.H.I. Properties, Inc.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: October 19, 1987

Clinton M. Tarkoe  
Signature of Registered Agent

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