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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 17 AM 9:16

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

400002348784--2  
-11/17/97--01088--005  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CHI-MO CORPORATION

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

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input checked="" type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|--|---|--|---|

FROM: Thomas J. Davis, Jr., Attorney at Law  
1401 Kindale Street  
Lehigh Acres, FL 33936  
  
(941) 369-8555

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

D. BROWN NOV 20 1997

**ARTICLES OF INCORPORATION  
OF  
CHI-MO CORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:  
CHI-MO CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1222 E. 3rd St.  
Lehigh Acres, FL 33972

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of common stock with a  
par value of \$1.00 per share.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

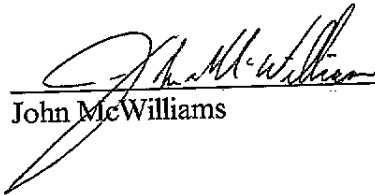
Thomas J. Davis, Jr., Attorney  
1401 Kimdale Street  
Lehigh Acres, FL 33936

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is:

John McWilliams  
1222 E. 3rd St.  
Lehigh Acres, FL 33972

The undersigned incorporator has executed these Articles of Incorporation this  
13 day of November, 1997.

  
\_\_\_\_\_  
John McWilliams

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF 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 is: CHI-MO CORPORATION
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law  
1401 Kimdale Street  
Lehigh Acres, Florida 33936

*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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

11/13/97  
(DATE)