

P97000105628

LAW OFFICES

JOEL H. FELDMAN, P.A.

SANCTUARY CENTRE - TOWER D, SUITE 207

4800 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33431-5178

(561) 392-4400

FAX: (561) 392-1521

E-MAIL: FELDMANLAW@JUNO.COM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 12:41

JOEL H. FELDMAN  
DAVID STEIN

MERIDETH WATSON-TRAWICK  
CERTIFIED LEGAL ASSISTANT

December 11, 1997

700002372487--8  
-12/15/97--01122--008  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: Chess Agency, Inc.

Dear Clerk:

Enclosed please find check #5133 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Very truly yours,

*Merideth Watson-Trawick*

Merideth Watson-Trawick  
Certified Legal Assistant

MWT/pt  
Enclosure

D. BROWN DEC 16 1997

**ARTICLES OF INCORPORATION**

**OF**

**CHESS AGENCY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 12:41

**ARTICLE I. NAME.** The name of the corporation is CHESS AGENCY, INC. with its principal place of business at 4800 N. Federal Highway, Suite 207-D, Boca Raton, FL 33431.

**ARTICLE II. DURATION.** The duration of the corporation is perpetual.

**ARTICLE III. PURPOSE.** The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. DIRECTORS.** There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

LAIMUTE PAULAUSKAITE

4800 N. Federal Highway, #207-D  
Boca Raton, FL 33431

**ARTICLE V. OFFICERS.** The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LAIMUTE PAULAUSKAITE  
President

4800 N. Federal Highway, #207-D  
Boca Raton, FL 33431

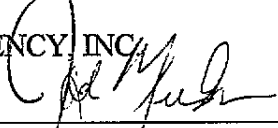
**ARTICLE VI. REGISTERED AGENT.** The initial registered agent of the corporation shall be located at 4800 N. Federal Highway, Suite 207D, Boca Raton, FL 33431. The initial registered agent of the corporation at that address shall be JOEL H. FELDMAN.

**ARTICLE VII. CAPITAL STOCK.** The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

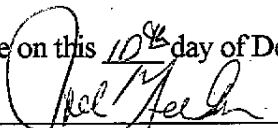
**ARTICLE VIII. SUBSCRIBER.** The name and street address of the subscriber to these

Articles of Incorporation is JOEL H. FELDMAN, Joel H. Feldman, P.A., 4800 N. Federal Highway, Suite 207-D, Boca Raton, FL 33431.

**ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT.** I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of CHESS AGENCY, INC.

  
\_\_\_\_\_  
JOEL H. FELDMAN

IN WITNESS WHEREOF, I have subscribed my name on this 10<sup>th</sup> day of December, 1997.

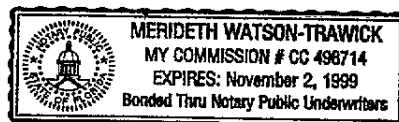
  
\_\_\_\_\_  
JOEL H. FELDMAN

STATE OF FLORIDA       )  
                                  )ss:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 12:42