

C&H VENTURES, INC.

Developers

109-B Monahan Drive
Fort Walton Beach, Fl. 32547

(850) 863-2690

Fax: (850) 862-4388

December 16, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Fl. 32314

RE: C&H Ventures, Inc.

Enclosed are the original Articles of Incorporation of C&H Ventures, Inc., along with a check in the amount of \$70.00, for the filing fee.

Please return the original certificate of filing to the above address at your convenience.

Sincerely,


John H. Campbell,
C&H VENTURES, INC.

enclosures

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FILED
97 DEC 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
12.22.97

ARTICLES OF INCORPORATION

OF

C&H VENTURES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: C&H VENTURES, INC.

ARTICLE II PRINCIPAL OFFICE

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

109-B MONAHAN DRIVE
FORT WALTON BEACH, FLORIDA 32547

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

JOHN H. CAMPBELL 500 shares
109-B MONAHAN DRIVE
FORT WALTON BEACH, FLORIDA 32547

BERT HARDY 500 shares
211-D MAIN STREET
DESTIN, FLORIDA 32541

ARTICLE IV INITIAL REGISTERED
AGENT AND ADDRESS

The name and address of the initial registered agent is:

JOHN H. CAMPBELL
109-B MONAHAN DRIVE
FORT WALTON BEACH, FLORIDA 32547

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

JOHN H. CAMPBELL
109-B MONAHAN DRIVE
FORT WALTON BEACH, FLORIDA 32547

BERT HARDY
211-D MAIN STREET
DESTIN, FLORIDA 32541

ARTICLE VI SHAREHOLDERS

The initial shareholders and their addresses of this corporation are:

JOHN H. CAMPBELL
109-B MONAHAN DRIVE
FORT WALTON BEACH, FLORIDA 32547

BERT HARDY
211-D MAIN STREET
DESTIN, FLORIDA 32541

ARTICLE VII OFFICERS

The initial officers and their addresses of this corporation are:

BERT HARDY
211-D MAIN STREET
DESTIN, FLORIDA 32541

PRESIDENT

JOHN H. CAMPBELL
109-B. MONAHAN DRIVE
FORT WALTON BEACH, FLORIDA 32547

VICE PRESIDENT

The undersigned have executed these Articles of Incorporation
this 16th day of December, 1997.

JOHN H. CAMPBELL, INCORPORATOR

BERT HARDY, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 DEC 18 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: C&H VENTURES, INC.
2. The name and address of the registered agent and office is:

JOHN H. CAMPBELL
109-B MONAHAN DRIVE
FORT WALTON BEACH, FLORIDA 32547

OATH OF RESIDENT AGENT

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.

JOHN H. CAMPBELL

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 16th day of December, 1997, by John H. Campbell, who is personally known to me and who did not take an oath.

NOTARY PUBLIC

Printed Signature

