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ACCOUNT NO. : 072100000032

REFERENCE : 711936 4320888

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 19 AM 8:55

ORDER DATE : February 19, 1998

ORDER TIME : 9:39 AM

ORDER NO. : 711936-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
LIVINGSTON PATTERSON
STRICKLAND & WEINER, P.A.
46 N. Washington Blvd.

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-02/20/98--01001--019
****122.50 ****122.50

Sarasota, FL 34236

DOMESTIC FILING

NAME: ~~Landchess Inc~~

Landchess Incorporated

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
98 FEB 19 PM 3:36
DIVISION OF CORPORATION

ef 2/20/98

EFFECTIVE DATE

2/18/98

FILED
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION OF
LANDCHESS INCORPORATED

Article I - Name

The name of this corporation is Landchess Incorporated

Article II - Commencement

This corporation shall commence on February 18, 1998.

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent common stock.

Article IV - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is John Patterson.

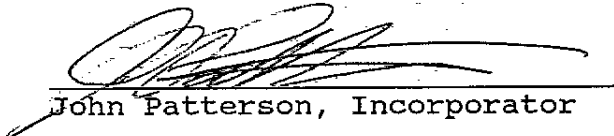
Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is John Patterson, 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article VII - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 N. Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 18th day of February, 1998.


John Patterson, Incorporator

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**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

The undersigned, JOHN PATTERSON, having a street address of 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of Landchess Incorporated as registered agent, states as follows:

1. The corporation shall maintain an office at 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.


JOHN PATTERSON

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