Charter Number Only

P98000049357

VALIDATION ONLY

Liz Kates
Requestor's Name

4411 NW 10St
Address

Coconut Creek
City State ZIP Phone

954-979-8783

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CORPORATION(S) NAME

Chase Executive, Inc.

FILED
98 AUG 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

(X) Profit
( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) Dissolution ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

(X) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

( ) Call When Ready ( ) Call If Problem ( ) After 4:30
(X) Walk In ( ) Will Wait (X) Pick Up ( ) Mail Out

cert-copy

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DIVISION OF CORPORATION

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
CHASE EXECUTIVE, INC.

The undersigned has executed the following document as incorporator of the above-named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is: Chase Executive, Inc.

ARTICLE TWO

This corporation shall commence existence upon the filing of these ARTICLES OF INCORPORATION by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

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

779 South Dixie Highway West
Pompano Beach, FL 33060

unless and until otherwise designated by the Board of Directors of the corporation and notice thereof given to the State of Florida.

ARTICLE FOUR

The purpose for which this corporation has been incorporated is to do any and all things permitted to be done and to conduct any and all lawful business permitted to be

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transacted by a corporation in the State of Florida and elsewhere, and without limiting the foregoing, to do all things herein mentioned as fully and to the same extent as any natural person, and including the following powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real and personal property and any interest therein, wherever situate;

To sell, convey, mortgage, pledge, create a security intereste in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute Section 607.141;

To purchase, take, acquire, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality therof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State of Florida;

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To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws not inconsistent with these ARTICLES OF INCORPORATION or with the laws of the State of Florida, for the administration of the corporation and its business or businesses;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful businesss which the board of Directors shall find will be in aid of governmental policy;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary to effects its purposes and carry on its business; and

Upon the decision of the board of directors in any case in which said board so decides in its discretion to do so, to indemnify any person who by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute 607.014.

ARTICLE FIVE

The aggregate number of shares which this corporation shall have authority to issue is the total sum of one hundred shares, having an individual par value of one dollar ($1).

Unless otherwise stated in or in an amendment to these ARTICLES OF INCORPORATION, there shall be only one (1) class of stock of this corporation.

ARTICLE SIX

The name and street address of the initial Registered Agent of this corporation shall be:

Elizabeth J. Kates, Esq.
4411 Northwest Tenth Street
Coconut Creek, FL 33066.

ARTICLE SEVEN

The initial Board of Directors shall consist of one (1) person. The By-laws of the corporation may provide for additional Directors, provided that the total number of Directors remains an odd number. The initial Director is:

William G. Brown
779 South Dixie Highway West
Pompano Beach, FL

ARTICLE EIGHT

The name and address of the Incorporator executing these ARTICLES OF INCORPORATION is:

Elizabeth J. Kates, Esq.
4411 Northwest Tenth Street
Coconut Creek, FL 33066.

The undersigned has executed these ARTICLES OF INCORPORATION this 7th day of August, 1998.

Elizabeth J. Kates, Esq., Incorporator
4411 NW Tenth Street
Coconut Creek, FL 33066
(954) 979-8783

DESIGNATION AND CERTIFICATE OF ACCEPTANCE OF

REGISTERED AGENT AND REGISTERED OFFICE

CHASE EXECUTIVE, INC.

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 and registered agent, in the State of Florida:

That Chase Executive, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Elizabeth J. Kates, Esq. 4411 Northwest Tenth Street, Coconut Creek, FL 33066, as its agent to accept service of process within this state.

Having been named as Registered Agent and to accept service of process for the above-named 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.

Elizabeth J. Kates, Esq.
4411 NW Tenth Street
Coconut Creek, FL 33066

8/ /98
date

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98 AUG 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ELIZABETH J. KATES, ATTORNEY AT LAW, 4411 NORTHWEST TENTH STREET, COCONUT CREEK, FL 33066 (954) 979-8783