

P98000072860

Caroline G. Hanifen
P. O. Box 11842
Naples, FL 34101

Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

100002609461--4
-08/06/98-01059-021
****122.50 ****122.50

Re: Incorporation for profit
Chapter 607.164

Attached are the Articles of Incorporation for CGH Services, Inc. to be recorded by the State of Florida. Please return a certified copy of these articles to Caroline G. Hanifen, P. O. Box 11842, Naples, FL 34101

The attached check #1329 for \$122.50 includes the filing fee, registration fee and certification fee.

Thank you,

Caroline G. Hanifen
Caroline G. Hanifen

FILED
98 AUG 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-18229~~

Dmc
8/11/98

~~2554~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 11, 1998

CAROLINE G. HANIFEN
P.O. BOX 11842
NAPLES, FL 34101

SUBJECT: CGH SERVICES, INC.
Ref. Number: W98000018239

We have received your document for CGH SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 798A00041760

ARTICLES OF INCORPORATION

OF

CGH Services, Inc.

FILED
98 AUG 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is CGH Services, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSES

The purpose for which the coproation is organized is: To engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the coproation has authority to issue is one hundred (100), all of which shall be common shares without par value. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE FIVE
REGISTERED OFFICE

The address of the initial principal office of the corporation is 2724 Santa Barbara Blvd. #2, Naples, FL 34116, and the name of the initial registered agent is Caroline G. Hanifen.

ARTICLE SIX
DIRECTORS

The corporation shall be authorized to conduct business with two (2) or more directors, however the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be two (2) in number, which number may be changed at any special or general meeting of the stockholders.

The names and addresses of the incorporators are, Caroline G. Hanifen, 2724 Santa Barbara Blvd. #2, Naples, FL 34116.

ARTICLE SEVEN
BYLAWS

IN WITNESS WHEREOF, we have subscribed our names to these Articles of Incorporation this 4th day of August 1998

Caroline G. Hanifen

Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day before me, a Notary Public, duly authorized in the State of Florida to take acknowledgements personally appeared, Caroline G. Hanifen, known to be the persons described as incorporators of and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same for the purpose therein contained.

WITNESS MY HAND and official seal in the County and State last aforesaid on this 4th day of August, 1998.

(SEAL)



Notary Public

My Commission expires: 8-1-2002

AGENT'S APPOINTMENT AND ACCEPTANCE

I, the incorporator, Caroline G. Hanifen, of CGH Services, Inc., do hereby unanimously appoint Caroline G. Hanifen, as Registered Agent for service of process of CGH Services, Inc.

Caroline G. Hanifen
Agent

I, Caroline G. Hanifen, hereby accept appointment as Registered Agent for service of process. CGH Services, Inc.

Caroline G. Hanifen
Name

2724 Santa Barbara Blvd #2

Naples, FL 34116
Address

SWORN TO and subscribed before me on this 4th day of August, 1998

B. Jean Smith
(SEAL)

Notary Public

My Commission expires: 8-1-2002

