

Charter Number Only

P98000075215

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

300002627313--3
-08/28/98--01004--010
****122.50 ****122.50

CORPORATION(S) NAME

THE CHEYENNE HOLDING, CORP.

- ☒ Profit ☐ NonProfit ☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☒ Certified Copy ☐ Call When Ready ☒ Walk In
- ☐ Amendment ☐ Dissolution ☐ Annual Report ☐ Reservation ☐ Photo Copies ☐ Call If Problem ☐ Will Wait
- ☐ Merger ☐ Mark ☐ Other ☐ Change of Registered Agent ☐ Certificate Under Seal ☐ After 4:30 ☒ Pick Up ☐ Mail Out

98 AUG 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire-Toll Free: 1-800-432-3028

Name
Availability
Document
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

98 AUG 28 AM 9:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

**ARTICLES OF INCORPORATION
OF
THE CHEYENNE HOLDING CORP.**

FILED
98 AUG 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

THE CHEYENNE HOLDING CORP.

ARTICLE II

PRINCIPAL OFFICE

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

160 SE 6TH AVENUE
Suite "D"
DELRAY BEACH, FLORIDA 33483

ARTICLE III

SHARES

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

7500 shares of One (\$1.00) Dollar Par Value.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

THE CHEYENNE HOLDING CORP.

2. The name and address of the registered agent and office is:

RANDOLPH S. ROSS
160 SE 6TH AVENUE
Suite " D "
DELRAY BEACH, FLORIDA 33483

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 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.

RANDOLPH S. ROSS

Signature

Date

8-25-98

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98 AUG 28 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

INITIAL REGISTERED AGENT

RANDOLPH S. ROSS

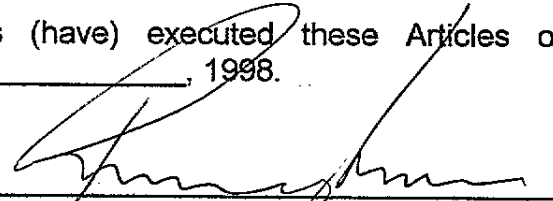
ARTICLE V

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

RANDOLPH S. ROSS
160 SE 6TH AVENUE
Suite " D "
DELRAY BEACH, FLORIDA 33483

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25 day of AUG, 1998.



RANDOLPH S. ROSS