

BUTLER & WELLBERY, P.A.
Certified Public Accountants

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P98000102043

December 1, 1998

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-12/04/98--01031--004
*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Chip by Chip, Inc.

FILED
98 DEC -4 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check:

- ☐ \$70.00 for the filing fee
- ☒ \$78.75 for the filing fee and certificate
- ☐ \$122.50 for the filing fee and certified copy
- ☐ \$131.25 for the filing fee, certified copy and certificate

FROM:

Kathy Jo McGinnis
10709 El Paraiso Place
Delray Beach, FL 33446

SP
12/8

ARTICLES OF INCORPORATION OF **Chip by Chip, Inc.**

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

ARTICLE I - NAME

The name of the Corporation shall be:

Chip by Chip, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

10709 El Paraiso Place
Delray Beach, FL 33446

ARTICLE III - SHARES

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

1000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

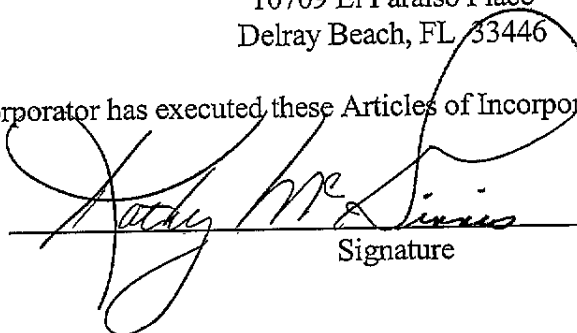
Kathy Jo McGinnis
10709 El Paraiso Place
Delray Beach, FL 33446

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Kathy Jo McGinnis
10709 El Paraiso Place
Delray Beach, FL 33446

The undersigned incorporator has executed these Articles of Incorporation this December 1, 1998.


Signature

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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:

Chip by Chip, Inc.

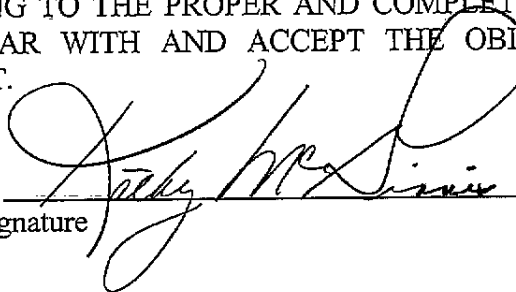
2. The name and address of the registered agent and office is:

Kathy Jo McGinnis
10709 El Paraiso Place
Delray Beach, FL 33446

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TALLAHASSEE, FLORIDA

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.

Signature

 12/01/98.

December 1, 1998