

P98000102742

LAW OFFICES OF

RICHARD G. HATHAWAY, P.A.

BUILDING 100 - SUITE 250  
10151 DEERWOOD PARK BOULEVARD  
JACKSONVILLE, FLORIDA 32256  
POST OFFICE BOX 551165, 32255-1165  
TELEPHONE (904) 996-1122  
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December 7, 1998

FILED  
98DEC-8 PM 2:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**VIA FEDERAL EXPRESS**

Corporations Division  
Office of the Secretary of State  
State of Florida  
Post Office Box 6327  
Tallahassee, Florida 32314

700002705797--8  
-12/08/98--01037--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CHATHAM GROUP, INC.

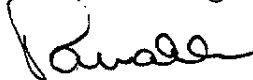
Gentlemen:

Enclosed is the original Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent	
Designation	<u>\$ 35.00</u>
	\$ 70.00

Please file the Articles and confirm the filing immediately upon your receipt.

With kindest regards,



Pamalla Woods  
Legal Assistant to Richard G. Hathaway

Richard said ok to file  
aware of similar  
named corp. M73996  
Enclosure(s)

60  
12/10  
W98-27615

**ARTICLES OF INCORPORATION  
OF  
CHATHAM GROUP, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I  
Name

The name of this corporation shall be **CHATHAM GROUP, INC.**

Article II  
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be **3001 SANTEE PLACE, JACKSONVILLE, FLORIDA 32259 (business address); and POST OFFICE BOX 600392, JACKSONVILLE, FLORIDA 32260-0392 (mailing address).**

Article III  
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV  
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is **10151 DEERWOOD PARK BOULEVARD, BUILDING 100, SUITE 250, JACKSONVILLE, FLORIDA 32256** and the initial registered agent at that office is **RICHARD G. HATHAWAY.**

Article V  
Incorporator

The name and street address of the incorporator of this corporation are:

**Richard G. Hathaway, P.A.  
Bldg. 100, Suite 250  
10151 Deerwood Park Blvd.  
Jacksonville, FL 32259**

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Article VI  
Duration

This corporation shall exist perpetually.

Article VII  
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII  
Directors

(a) This corporation shall have **ONE (1)** sole director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

**PATRICK T. MURPHY  
3001 SANTEE PLACE  
JACKSONVILLE, FLORIDA 32259**

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 21 day of December, 1998.

RICHARD G. HATHAWAY, P.A.



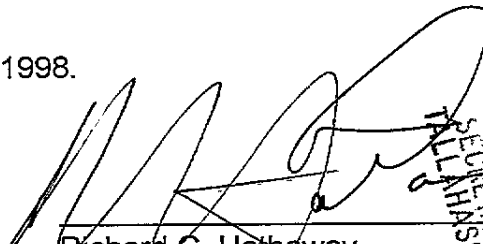
Richard G. Hathaway

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

**CHATHAM GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida hereby designates as its registered agent **Richard G. Hathaway** to accept service of process within the State of Florida and the address of its registered office shall be **Building 100, Suite 250, 10151 Deerwood Park Blvd., Jacksonville, Florida 32256**.

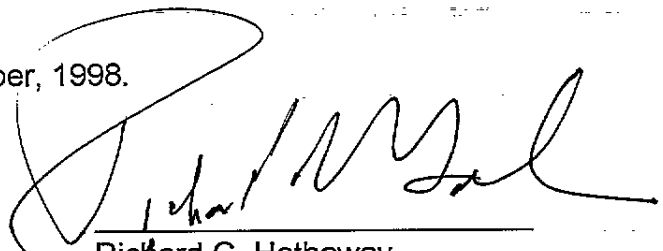
DATED this 7th Day of December, 1998.

  
Richard G. Hathaway

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Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 7th Day of December, 1998.

  
Richard G. Hathaway