

TRANSMITTAL LETTER

P980001046 84

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

SUBJECT: CHASETRONICS, INC.
(Proposed corporate name - must include suffix)

000002714400-3
-12/17/98-0103-012
*****87.50 *****87.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

~~\$122.50~~ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RONALD COLE CHASE
Name (Printed or typed)

1730 N. JEFFERSON ST
Address

PERRY FL 32347
City, State & Zip

(850) 838-9366
Daytime Telephone number

FILED
98 DEC 17 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FL 32314

400002714404-3
-12/17/98-01048-001
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the articles.

Bc

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CHASETRONICS, INC

SECRETARY OF STATE
TALLAHASSEE, FL OFFICE

98 DEC 17 AM 11:26

FILED

ARTICLE II PRINCIPAL OFFICE

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

1730 N. JEFFERSON ST
PERRY FL 32347

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES E. BOX
1730 N. JEFFERSON ST
PERRY FL 32347

ARTICLE V INCORPORATOR

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

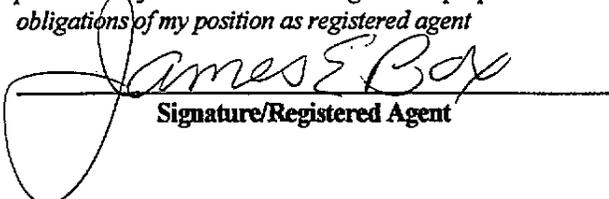
RONALD COLE CHASE
1730 N JEFFERSON ST
PERRY FL 32347


Signature/Incorporator

Dec 15 '98
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12/15/98
Date