

P99800000956
TRANSMITTAL LETTER

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

EFFECTIVE DATE

SUBJECT: Chris/Con Enterprises, Inc.
(Proposed corporate name - must include suffix)

1-1-99

000002729000--6
-01/04/99-01061--010
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

ASSET PROTECTION
TRUST, INC.
P. O. BOX 636
LADY LAKE, FL 32158

City, State & Zip

Daytime Telephone number

99 JAN -4 PM 6:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ARTICLES OF INCORPORATION
OF
CHRIS/CON ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -4 PM 6:16

ARTICLE I-NAME

The name of this corporation is
CHRIS/CON ENTERPRISES, INC.

EFFECTIVE DATE

1-1-99

ARTICLE II-DURATION

This corporation shall exist perpetually, commencing on the first day of January, 1999.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series that which he/she already holds, shall have the right to purchase his/her pro rata share thereof(as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL PRINCIPAL OFFICE AND RESIDENT AGENT

The principal office address of this corporation is 4509 Casaurina Road, Lady Lake, Fl. 32159 and the mailing address is P. O. Box 38, Lady Lake, Fl 32159. The initial registered agent of this corporation at that address is Constance S. Wells.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are Constance S. Wells, 4509 Casaurina Road, Lady Lake, FL 32159 and Christine Elizabeth Caldwell, 8213 C. R. 109, Lady Lake, FL 32159.

ARTICLE VIII-INCORPORATOR

The name and address of the person signing these articles Christine Elizabeth Caldwell, 8213 C. R. 109, Lady Lake, FL 32159.

ARTICLE IX-POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X-INDEMNIFICATION

No officer, director or stockholder shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director or stockholder, or any former officer, director or stockholder to the full extent permitted by law.

ARTICLE XI-AMENDMENTS

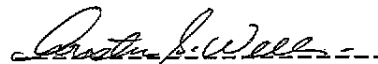
The corporation reserves the right to amend or repeal any provision contained in the Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of Dec., 1998.



INCORPORATOR

I am familiar with the duties of resident agent, and hereby accept the position as resident agent of CHRIS/CON ENTERPRISES, INC.



RESIDENT AGENT

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JAN-4 PM 3:16