416 Drew St.

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CORPORATION NAME(S) & DOCUM	< 0
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

First Chameleon Corporation



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

First Chameleon Corporation

The principal place of business of this Corporation shall be 1765 Eagle Trace Blvd., Palm Harbor, FL 34685

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 416 Drew

Street, Clearwater, Florida 33755, and the name of the initial registered agent of the Corporation at that address is James Schwartz, who by his signature below agrees to accept service of process for this corporation at the place designated above, and to comply with the provisions of all laws relating to the position of registered agent. .

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

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

James Schwartz 416 Drew Street Clearwater, FL 33755 IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this <u>8+4</u> day of <u>January</u>, 1999.

I hereby accepts designation of registered agent for said comporation

James Schwartz Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $\underline{S'+h}$ day of $\underline{Januar \, \underline{u}}$, 1999 by James Schwartz who are personally known to me or who have produced Florida Driver's Licenses as identification and who did take an oath.

Commission Expires:

Ann McDowell
My Coattastion # C0638918 EXPIRES
May 2, 2001
My Commission Expires:

<u>Sue Ann McDowell</u> NOTARY PUBLIC

SECRETARY OF STATE DIVISION OF CORPORATION