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TRANSMITTAL LETTER

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

800002746428--0  
-01/19/99--01117--002  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

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

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

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

CHESS COM, INC.

FROM: JOHN G. CHESS  
Name (Printed or typed)

2616 NE 17<sup>th</sup> STREET  
Address

FORT LAUDERDALE, FL 33305  
City, State & Zip

954. 614. 5256  
Daytime telephone number

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

FILED  
99 JAN 19 AM 7:21  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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## 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:

SHC Holdings, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

2616 NE 17<sup>th</sup> Street  
Fort Lauderdale, FL 33305

### ARTICLE III SHARES

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

One hundred (100) shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Wendy R. Metcalf  
1072 SW 42nd Way  
Deerfield Beach, FL 33442

### ARTICLE V THE INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:

Chess Com, Inc.  
John G. Chess  
2616 NE 17<sup>th</sup> Street  
Fort Lauderdale, FL 33305

\_\_\_\_\_  
Signature/Incorporator

1/11/99  
\_\_\_\_\_  
Date

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.

Wendy R. Metcalf  
\_\_\_\_\_  
Signature/Registered Agent

1.1.99  
\_\_\_\_\_  
Date

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DIVISION OF CORPORATIONS  
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