

P99000020047

DOUGLAS L. GROSE, P.A.

Attorneys and Counsellors at Law

112 SOUTH ARMENIA AVENUE  
TAMPA, FLORIDA 33609-3308

TELEPHONE (813) 251-3380  
FAX (813) 251-8723

February 18, 1999

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

100002790001--7

-03/01/99--01047--006

\*\*\*\*122.50 \*\*\*\*\*78.75

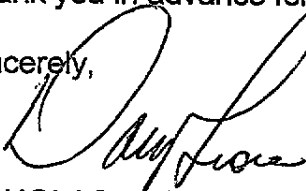
Re: Chattin Cluster Corp.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for Chattin Cluster Corp., along with our check in the amount of \$122.50 representing the filing fee.

Once the Articles have been properly filed, please forward a certified copy to this office. Thank you in advance for your prompt attention to this matter.

Sincerely,



DOUGLAS L. GROSE

DLG/jb

Enclosures

FILED  
99 MAR - 1 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

jb.clients\chattin cluster.sec.state

CB  
3-3-99  
5

**ARTICLES OF INCORPORATION**  
**OF**  
**CHATTIN CLUSTER CORP.**

**FILED**  
99 MAR - 1 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be **CHATTIN CLUSTER CORP.** The principal place of business of this corporation shall be 112 S. Armenia Avenue, Tampa, Florida 33609.

**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 State of Florida, the United States 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 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS OF REGISTERED AGENT**

The street address of the initial registered agent of the corporation is 112 S. Armenia Avenue, Tampa, Florida 33609-3308 and the name of the initial registered agent at that address is Douglas L. Grose.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

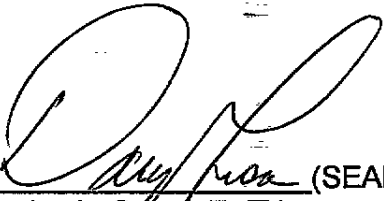
This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

ARTICLE VII - INCORPORATOR

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

Douglas L. Grose, Esquire  
112 S. Armenia Avenue  
Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
this 18<sup>th</sup> day of February, 1999.

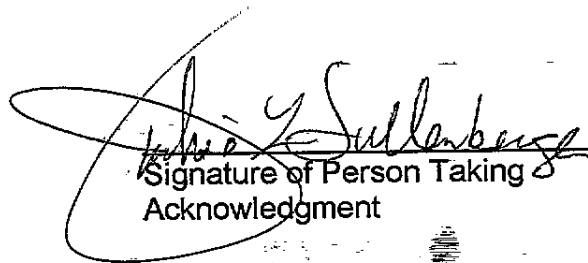
  
\_\_\_\_\_  
Douglas L. Grose, Esquire (SEAL)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of  
February, 1999 by Douglas L. Grose, Esquire, who is personally known to  
me or who has produced \_\_\_\_\_ as identification and who took an

oath that he is the original incorporator referred to in and who executed the foregoing Articles of Incorporation.

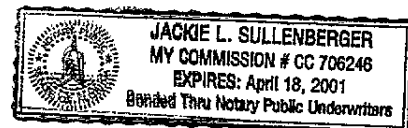
IN WITNESS WHEREOF, my hand and seal in the State and County aforesaid  
this 18<sup>th</sup> day of February, 1999.

  
Signature of Person Taking  
Acknowledgment

\_\_\_\_\_  
Name of Acknowledger (Typed,  
Printed or Stamped)

Title: Notary Public

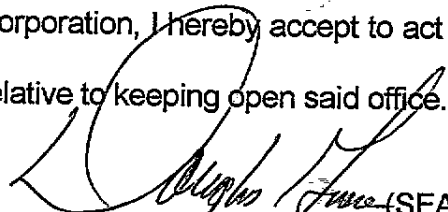
Commission # \_\_\_\_\_



Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CHATTIN CLUSTER CORP. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the foregoing Articles of Incorporation, with its principal office as indicated in the foregoing Articles of Incorporation, at the City of Tampa County of Hillsborough, State of Florida, has named DOUGLAS L. GROSE of the City of Tampa, County of Hillsborough, State of Florida, as its registered agent to accept service of process within this state.

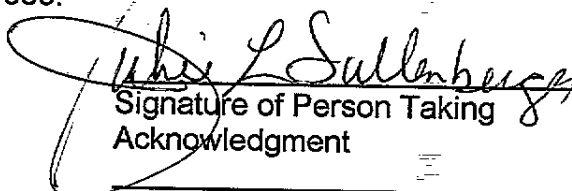
Having been named to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

  
DOUGLAS L. GROSE (SEAL)

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of February, 1999, by DOUGLAS L. GROSE, who is personally known to me and who took an oath that he is the individual referred to in and who executed the foregoing acceptance.

IN WITNESS WHEREOF, my hand and seal in the State and County aforesaid this 18<sup>th</sup> day of February, 1999.

  
Signature of Person Taking  
Acknowledgment

Name of Acknowledger (Typed,  
Printed or Stamped)

Title: Notary Public

Commission #

FILED  
99 MAR -1 PM 2:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

