

P99000021449

Requestor's Name

Chas Crescos
9240 Collins ave #2
Surfside Fla 33154

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAR -4 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CHAS & COMPANY CONSULTING, INC.**

FILED
99 MAR -4 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CHAS & COMPANY CONSULTING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of NO par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, ^{Share}~~share~~ have the right to purchase his 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 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9240 Collins Avenue, Surfside, Florida 33154, and the name of the initial registered agent of this corporation at that address is CHAS CRESCAS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Directors constituting the initial Board Of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

CHAS CRESCAS
9240 COLLINS AVENUE
SUITE #002
SURFSIDE, FL 33154

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: CHAS CRESCAS, 9240 Collins Avenue, Suite #002, Surfside, Florida 33154.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board Of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles Of Incorporation on the 24 day of FEB, 1998. 9

Chas Crescas
CHAS CRESCAS, Incorporator

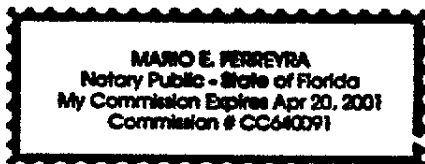
STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHAS CRESCAS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 24th day of FEB, 1998. 9

[Signature]
NOTARY PUBLIC, State of Florida
at large

My Commision Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that CHAS & COMPANY CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9240 Collins Avenue Suite #002, Surfside, Florida 33154, has named CHAS CRESCAS, as its agent to accept service of process within Florida.

DATED: Feb 4-1999



CHAS CRESCAS, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performances of my duties.

CHAS & COMPANY CONSULTING, INC.

FILED
99 MAR -4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA