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MICHAEL J. CANAN

June 15, 1999

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

To Whom It May Concern:

100002905221--3

06/15/99-01065-007

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **CERTIFIED COPY** of the **Articles of Incorporation** for the following entity:

**CHISHOLM ENERGY COMPANY, INC.**

Please "date stamp" the copy of this letter provided and call Ann Cotroneo at 222-7717, when the document is ready.

Very truly yours,

*Kelly B. Plante*  
Kelly B. Plante

KBP/amc  
Enclosures  
GHRCORP/GHR.127  
Buchanan/10494-1

MELBOURNE  
(407) 727-8100

ORLANDO  
(407) 843-8880

TALLAHASSEE  
(850) 222-7717

FILED  
99 JUN 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
99 JUN 15 AM 11:53  
RECEIVED

**ARTICLES OF INCORPORATION  
OF  
CHISHOLM ENERGY COMPANY, INC.**

**FILED**  
99 JUN 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is CHISHOLM ENERGY COMPANY, INC.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is 201 E. Pine Street, Suite 1200, Orlando, Florida 32801.

**ARTICLE III - DURATION**

This corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Richard M. Robinson

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Dan Chisholm, Jr.	201 E. Pine St., Ste. 1200 Orlando, FL 32801	Director President Treasurer
Dan Chisholm, Sr.	201 E. Pine St., Ste. 1200 Orlando, FL 32801	Director Vice President Secretary

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Richard M. Robinson	201 E. Pine St., Ste. 1200 Orlando, FL 32801

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of June, 1999.

Richard M. Robinson

Richard M. Robinson  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of June, 1999, by Richard M. Robinson.

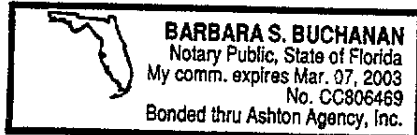
Barbara S. Buchanan  
Signature of Notary Public

BARBARA S. BUCHANAN  
(Print Notary Name)

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_

AFFIX NOTARY STAMP




- ☒ Personally known, or  
☐ Produced Identification

Type of Identification Produced: \_\_\_\_\_

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
CHISHOLM ENERGY COMPANY, INC., I hereby accept and agree to act in this capacity.

  
\_\_\_\_\_  
Richard M. Robinson

FILED  
99 JUN 15 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA