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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

RICHARD CHALMERS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight JUN 24 1999

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ARTICLES OF INCORPORATION
OF
RICHARD CHALMERS, P.A.

The undersigned, Richard Chalmers, who is duly licensed to practice as an attorney in the State of Florida, who desires to form a professional corporation in accordance with Chapter 621 and Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I.
Name

The name of the corporation shall be:

RICHARD CHALMERS, P.A.

ARTICLE II.
Purpose

The purpose for which this corporation is organized is to practice the profession of law within the State of Florida and to do all things that are necessary or proper in connection with that practice and allowed pursuant to the laws of the State of Florida.

ARTICLE III.
Duration

The term of existence of the corporation is perpetual.

ARTICLE IV.
Capital Stock

The number of shares of stock of that the corporation is authorized to have outstanding is Five hundred (500), all of which shall be common shares with a par value of One dollar (\$1.00).

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 260 9271

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TALLAHASSEE FLORIDA

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**ARTICLE V.
Capital**

The amount of stated capital with which the corporation shall begin business is Five hundred dollars (\$500.00).

**ARTICLE VI.
Principal Office**

The principal office of the corporation shall be located at 17071 West Dixie Highway, North Miami Beach, Florida 33160.

**ARTICLE VII.
Registered Office**

The address of the initial registered office of the corporation in this state is 2843 S. Bayshore Drive, Unit No. 15F, Coconut Grove, Florida 33133. The initial registered agent at the registered office is Richard Chalmers.

**ARTICLE VIII.
Incorporators**

The names and post office addresses of the incorporators are:

Richard Chalmers, Esq.
2843 S. Bayshore Drive
Unit No. 15F
Coconut Grove, Florida 33133

**ARTICLE IX.
Directors**

The Board of Directors shall consist of no less than one (1) member. The name and addresses of the first Board of Directors is:

Richard Chalmers, Esq.
2843 S. Bayshore Drive
Unit No. 15F
Coconut Grove, Florida 33133

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IN WITNESS WHEREOF, I have hereunto subscribed my name this 22nd day of June, 1999.



Richard Chalmers
Incorporator

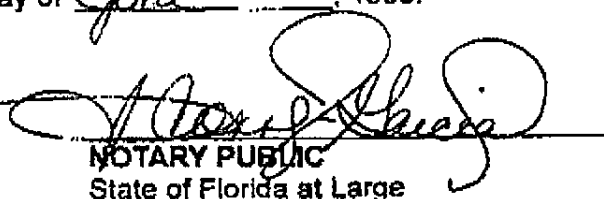
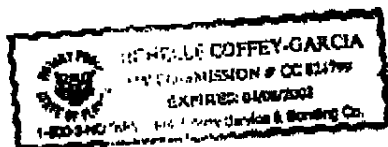
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Richard Chalmers, Esq., known to me to be the person who executed the foregoing Articles of Incorporation, who (mark "x" one):

☒ is personally known to me
produced _____ as identification

and he acknowledged before me that he executed said instrument for the purposes therein stated, and he did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 22 day of June, 1999.


NOTARY PUBLIC
State of Florida at Large

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as registered agent for Richard Chalmers, P.A. and agrees to comply with the provisions of these Articles and the applicable Florida Statutes.

Dated this 22nd day of June, 1999.


Richard Chalmers, Esq.
Registered Agent

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