# IRWIN N. SPERLING, P.A. Attorney and Counselor at Law

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SOURCE STREET
ORLANDO STREET
OR

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Florida 32314

Re: CHIMÉRAE DESIGNS, INC.

Dear Sir or Madam:

Enclosed for filing is the original Articles of Incorporation, with Certificate Designating Place of Business, for the above-named company, along with a copy of the Articles and my check in the sum of \$122.50 to cover the required fees.

Also enclosed please find a pre-paid return Federal Express envelope for your convenience.

Thank you for your assistance.

Very truly yours,

IRWIN N. SPERLING, P.A.

IRWIN N. SPERLING, ESQUIRE

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**Enclosures** 

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SECRETARY OF STATE
ALLAHASSEE FLORIDA



# **ARTICLES OF INCORPORATION**

#### **OF**

# CHIMÉRAE DESIGNS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

#### NAME:

The name of this corporation **CHIMÉRAE DESIGNS, INC.,** and its initial place of business is to be located at 1616 East Marks Street, Orlando, Florida 32803.

#### ARTICLE II

# **PURPOSE:**

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III**

# **CAPITAL STOCK:**

The corporation is hereby authorized to issue Ten Thousand (10,000) shares, all of one class, at One Dollar (\$1.00) par value.

# **ARTICLE IV**

# **INITIAL REGISTERED AGENT:**

The name and address of the initial registered agent is ELIZABETH MOORE, whose address is 1616 East Marks Street, Orlando, Florida 32803.

#### ARTICLE V

# **INITIAL DIRECTORS AND OFFICERS:**

The number of individuals constituting the initial Board of Directors is one (1), whose name and address is as follows:

Director:

ELIZABETH MOORE

1616 East Marks Street Orlando, Florida 32803

Officers of said corporation are:

PRESIDENT:

**ELIZABETH MOORE** 

VICE-PRESIDENT:

ELIZABETH MOORE

SECRETARY/TREASURER:

**ELIZABETH MOORE** 

### **ARTICLE VI**

# **AMENDMENT OF ARTICLES:**

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 400 day of AUGUST, 1999.

ELIZABETH MOORE

STATE OF FLORIDA )
COUNTY OF ORANGE )

BEFORE ME the undersigned authority, personally appeared ELIZABETH MOORE, to me well known, and she acknowledged to and before me that she executed these Articles of Incorporation for the purposes expressed therein.

SUBSCRIBED AND SWORN to before me this 44 day of AUGUST,

TERI J. STACK
Notary Public, State of Florida
My Comm. Expires Oct. 7, 2001
Comm. No. CC 855105

NOTARY PUBLIC

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That CHIMÉRAE DESIGNS, INC. desiring to organize and qualify under the laws of the State of Florida, with its principal place of business located at 1616 East Marks Street, Orlando, Florida 32803, has named ELIZABETH MOORE, whose address for purposes of compliance with this section is, 1616 East Marks Street, Orlando, Florida 32803, as its agent to accept service of process within the State of Florida.

SIGNATURE: President

Having been named to accept service of process for the above stated 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 and complete performance of my duties.

STATE OF FLORIDA )
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared ELIZABETH MOORE to me well known, who after being duly cautioned upon her oath, deposes and states that she has executed the foregoing instrument for the purposes contained herein.

SUBSCRIBED AND SWORN to before me this 2/4L day of AUGUST, 1999.

TERI J. STACK
Notary Public, State of Florida —
My Comm. Expires Oct. 7, 2001
Comm. No. CC 855105

Notary Public

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SECRETARY OF STATE
TALLAHASSEE FLORIDA