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LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CHIMERAS ENTERPRISES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" 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

Examiner's Initials

RECEIVED

99 AUG 13 AM 11:51

FILED

99 AUG 19 PM 1:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

LAZARUS

MIAMI, FL

SUBJECT: CHIMERAS ENTERPRISES, INC.
Ref. Number: W99000018831

We have received your document for CHIMERAS ENTERPRISES, INC..
However, the document has not been filed and is being returned for the following:

A post office box is not an acceptable address for the registered agent.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00041054

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHIMERAS ENTERPRISES, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be: CHIMERAS
ENTERPRISES, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
ILEANA DALY
P.O. Box 347654
Coral Gables, FL 33234

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99 AUG 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing Address in the State of Florida shall be: Post Office Box 347654, Coral Gables, FL 33234.

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
ILEANA DALY	2482 S.W. 17th Avenue Miami, Florida 33145

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor ore than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
ILEANA DALY	P.O. BOX 347654 CORAL GABLES, FL 33234

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
ILEANA DALY	P.O. BOX 347654 CORAL GABLES, FL 33234

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

Ileana Daly
ILEANA DALY

STATE OF FLORIDA)
) §§
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of August, 1999 by ILEANA DALY X who is personally known to me and who did not take an oath.

Raquel Palacios
NOTARY PUBLIC, STATE OF FLORIDA
Name:
My commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED:

Ileana Daly
ILEANA DALY, REGISTERED AGENT

99 JUN 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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