# P9900081031

September 3, 1999

**4000**67878<u>0304</u>003</u>2 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

FRIENK CIRCHE ,5833 U.S. Hwy, 19, #12 New Port Richey, FL 34862

Re: Articles of Incorporation of JOHN CHAMNESS AND SON AND GRANDSON, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for JOHN CHAMNESS AND SON AND GRANDSON, INC. I would like the effective date of the corporation to be October 1, 1999. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgment.

Thank you for your assistance in this matter.

Sincerely,

EFFECTIVE DATE

Harry M. Chamness, Jr.

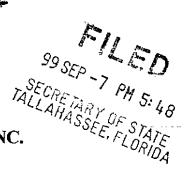
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

**OF** 

JOHN CHAMNESS AND SON AND GRANDSON, INC.



The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida

#### <u>ARTICLE I – NAME</u>

The name of this corporation is JOHN CHAMNESS AND SON AND GRANDSON, INC.

## ARTICLE II – PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

# ARTICLE III – EFFECTIVE DATE

The effective date of this corporation will be October 1, 1999.

## ARTICLE IV – CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

# <u>ARTICLE VI – TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

## ARTICLE VII – ADDRESS

The initial principal place of business of this corporation in the State of Florida is 9707 Arrow Drive, New Port Richey, FL 34654, and has a post office address of the same.

#### ARTICLE VIII – DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set for in these Articles of Incorporation. The corporation shall be two Directors, initially. The name and address of the initial members of the Board of Directors are:

Harry M. Chamness, Jr.

9707 Arrow Drive

Director

New Port Richey, FL 34654

Marilyn R. Chamness

9707 Arrow Drive

Director

New Port Richey, FL 34654

# ARTICLE IX – OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Harry M. Chamness, Jr.

9707 Arrow Drive

President

New Port Richey, FL 34654

Marilyn R. Chamness

9707 Arrow Drive

Secretary

New Port Richey, FL 34654

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Harry M. Chamness, Jr., whose address is 9707 Arrow Drive, New Port Richey, FL 34654.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the forgoing Articles of Incorporation under the Laws of the State of Florida, this 3rd day of 5 ptember 1999.

Harry M. Chamness, Jr.

Marilyn R. Chamness

I hereby accept the designation for Registered Agent.

Harry M. Chamness, Jr.

State of Florida County of Pasco	
Personally appeared before me this 3	day of Septembel 1999, Harry lly known to me or who has produced ication.  Maradall Notary Public State of Florida
State of Florida County of 250	
Personally appeared before me this 3rd day of Soptember 1999, Marilyn R. Chamness, who is personally known to me or who has produced PLDL #CS20-84/53-lelp-Das identification.	
Commission # CC 753099  Expires July 30, 2002  BONDED THRU  ATLANTIC BONDING CO., INC.  Seal	Notary Public State of Florida