

TRANSMITTAL LETTER

P99000106971

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

SUBJECT: CHITTENDEN CORP
(Proposed corporate name - must include suffix)

200003065802--3
-12/09/99--01084--003
****122.50 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HARRY CHITTENDEN
Name (printed or typed)

526-16th AVENUE
Address

ST. PETERSBURG FL 33704
City, State & Zip

727-896-9809
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -9 PM 1:09

FILED

T. Burch DEC 10 1999

NOTE: Please provide the original and one copy of the articles.

FILED

99 DEC -9 PM 1:09

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHITTENDEN CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*CHITTENDEN CORP
526-16th AVENUE N.E.
ST. PETERSBURG FL 33704*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares - \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*HARRY CHITTENDEN
526-16th AVENUE N.E.
ST. PETERSBURG, FL 33704*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HARRY CHITTENDER
526-16th AVENUE N.E.
ST. PETERSBURG, FL 33704

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of DECEMBER, 19 99.

(X) Harry Chittender

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CHITTENDEN CORP

2. The name and address of the registered agent and office is:

HARRY CHITTENDEN
(Name)
526-16th Avenue NE
(P.O. Box not acceptable)
St Petersburg FL 33704
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(X) Harry Chittenden 12/3/99
(Signature)