

P99000107153

Requester's Name

Address

City/State/Zip

Phone #

400003049564--8  
-11/13/99-01054-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUTLER  
P.O. BOX 277613  
MIRAMAR, FL 33027-3612

(Corporation Name)

2. CHESS NOTS INTERNATIONAL, INC.  
(Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
99 DEC 10 AM 9:14  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

PH 12/13/99

6099-26939



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 23, 1999

CUTLER  
P O BOX 277613  
MIRAMAR, FL 33027-3612 *INTERNATIONAL*  
SUBJECT: ~~CHES NUTS OF FLORIDA, INC.~~  
Ref. Number: W99000026939

*INTERNATIONAL*

We have received your document for ~~CHES NUTS OF FLORIDA, INC.~~ and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 799A00056046

ARTICLES OF INCORPORATION OF

CHESS NUTS INTERNATIONAL, INC.

FILED

99 DEC 10 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

CHESS NUTS INTERNATIONAL, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS SHALL BE:

15120 S. W. 51 ST. STE. 101

MIRAMAR, FL 33027

ARTICLE III - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE

THESE ARTICLES ARE FILED.

ARTICLES IV - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR  
BUSINESSES PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF  
FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLES V - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$.01 PAR  
VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON STOCK".

ARTICLES VI— INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA ADDRESS OF THE INITIAL REGISTERED AGENT OF

THIS CORPORATION IS

CAROLINE W. CUTLER

15120 S. W. 51 St. STE 101

MIRAMAR, FL 33027

ARTICLE VII— INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES  
OF INCORPORATION IS:

ANTHONY S. CUTLER, SR.

15120 S. W. 51 St. STE. 101

MIRAMAR, FL 33027

ARTICLE VIII — OFFICERS AND DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NUMBER OF  
DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE  
LESS THAN TWO. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS ARE:

ANTHONY S. CUTLER, SR.

15120 S. W. 51 St. STE. 101

MIRAMAR, FL 33027

CAROLINE W. CUTLER

15120 S. W. 51 St. STE. 101

MIRAMAR, FL 33027

## ARTICLE IX – RESTRICTIONS ON TRANSFER OF STOCK

SHARES HELD BY THE SHAREHOLDERS MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE CORPORATION OR THE REMAINING SHAREHOLDERS, RESPECTIVELY. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS OF THIS CORPORATION.

## ARTICLES X – BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND, OR REPEAL BY - LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

## ARTICLES XI- POWERS

THIS CORPORATION SHALL HAVE ALL THE CORPORATE POWERS ENUMERATED IN THE FLORIDA GENERAL CORPORATIONS ACT.

## ARTICLES XII-INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW FOR ANY ACTIONS RELATED TO SAID BUSINESS.

## ARTICLES XIII-PREEMPTIVE RIGHTS

THIS CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

ARTICLES XIV-AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION. ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS, IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17<sup>TH</sup> DAY OF NOVEMBER 1999.

PURSUANT TO CHAPTER 92.525, FLORIDA STATUTES, UNDER PENALTIES OF PERJURY I, ANTHONY S. CUTLER, SR., DECLARE THAT I HAVE READ THE FOREGOING ARTICLES OF CORPORATION AND THE FACTS STATED IN IT ARE TRUE.

ANTHONY S. CUTLER, SR.

Anthony S. Cutler Sr.  
BY: ANTHONY S. CUTLER, SR.

11-17-99  
DATE

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.

Caroline Cutler  
Signature/Registered Agent

11-17-99  
Date

FILED  
99 DEC 10 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA