

998000039441

Requestor's Name

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Address

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City/State/Zip      Phone #

Office Use Only

*Paul J. Burns, Esq.*

12525 Walsingham Road  
Largo, Florida 33774

(813) 595-4540  
Fax: (813) 596-1016

Member of FL & NJ Bars

Kindly file the enclosed Articles of Inc.  
Please forward a certified copy to  
my office.

*Paul J. Burns*

500002505795-6  
-04/29/98-01098-013  
\*\*\*\*122.50 \*\*\*\*122.50

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

FILED  
98 APR 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

TA-5/1/98

ARTICLES OF INCORPORATION  
OF  
CHAPARRAL ENTERPRISES, INC.

FILED  
98 APR 29 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is CHAPARRAL ENTERPRISES, INC.

ARTICLE TWO  
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR  
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE  
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 13950 62nd Street N., Clearwater, Florida 33760, and the name of the initial registered agent at such address is Karan Chisholm.

**ARTICLE SIX  
PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 13950 62nd Street N., Clearwater, Florida 33760 and mailing address of the corporation is 13950 62nd Street N., Clearwater, Florida 33760.

**ARTICLE SEVEN  
DIRECTORS**

The board of directors of the corporation shall consist of four (4) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Donna Chisholm, Gary Chisholm, Karan Chisholm and Rusty Chisholm.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

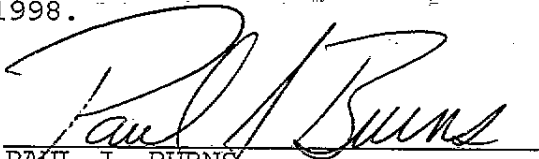
ARTICLE NINE  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of April, 1998.

  
\_\_\_\_\_  
PAUL J. BURNS  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of April, 1998, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Jeffrey W Lindelo  
My Commission CC603120  
Expires November 21, 2000

  
\_\_\_\_\_  
Notary Public

Jeffrey W. Lindelo R  
Print Name of Notary Public  
Commission

My Commission Expires: 11/21/2000  
No.: CC 603120

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **CHAPARRAL ENTERPRISES, INC.**
2. The name and address of the registered agent and office is Karan Chisholm, 13950 62nd Street N., Clearwater, Florida 33760.

*Karan Chisholm*

Karan Chisholm, Director  
Date: April 23, 1998

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 23rd day of April, 1998.

*Karan Chisholm*  
Karan Chisholm  
Registered Agent

**FILED**  
98 APR 29 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA