

F01000003122

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chappelle Consulting Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Debbie McMurtrie</u>	<u>900004273509--3</u>
(Name of Person)	05/21/01 01196-017 *****87.50 *****87.50
<u>Chappelle Consulting Group, Inc.</u>	
(Firm/Company)	
<u>2000-A Southbridge Parkway, Suite 520</u>	
(Address)	
<u>Birmingham, AL 35209</u>	
(City/State and Zip code)	

FILED
 01 JUN 11 AM 10:10
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 HL
 6/13

For further information concerning this matter, please call:

Debbie McMurtrie at (205) 871-5900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

W01-11808

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

7p



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2001

DEBBIE MCMURTRIE
CHAPPELLE CONSULTING GROUP, INC.
2000-A SOUTHBRIDGE PARKWAY, SUITE 520
BIRMINGHAM, FL 35209

SUBJECT: CHAPPELLE CONSULTING GROUP, INC.
Ref. Number: W01000011808

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TALLAHASSEE FLORIDA

We have received your document for CHAPPELLE CONSULTING GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

PLEASE NOTE: The application you are making with this office is not specifically an insurance application, and it is for the corporation itself, not for an individual. Your answer in line 6 should be for the corporation itself ONLY. The certificate we require is not about insurance specifically. It comes from your Secretary of State and does not concern any particular types of business. Please contact the Alabama Secretary of State to obtain a certificate of existence as described above.

Please return 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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00031866

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TALLAHASSEE FLORIDA



June 8, 2001

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

FILED
01 JUN 11 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJET: Chappelle Consulting Group, Inc.
Ref. Number: W01000011808
Letter Number: 401A00031866

Enclosed please find the corrected Application by Foreign Corporation for Authorization to Transact Business in Florida with the a copy of your letter as requested.

If you have any questions, please call at (205) 871-5900.

Sincerely,

A handwritten signature in cursive script that reads "Debbie McMurtrie".

Debbie McMurtrie

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- 1. Chappelle Consulting Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Alabama (State or country under the law of which it is incorporated)
3. 63-0891122 (FEI number, if applicable)
4. 01-04-85 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2000-A Southbridge Parkway, Suite 520 (Principal office address)
Same as above (Current mailing address)

8. Act as an agent for insurance companies for insurance sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: James D. Hardwick, Jr.

Office Address: 5709 Johns Road, Suite 1200

Tampa, Florida 33634
(City) (Zip code)

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TALLAHASSEE FLORIDA

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature of James D. Hardwick, Jr.]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Allan James Chappelle

Address: 2000-A Southbridge Parkway, Suite 520

Birmingham, AL 35209

Vice Chairman: _____

Address: _____

Director: Evelyn B. Chappelle

Address: 4333 Altamont Road

Birmingham, AL 35213

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Allan James Chappelle

Address: 2000-A Southbridge Parkway, Suite 520

Birmingham, AL 35209

Vice President: _____

Address: _____


Secretary: Evelyn B. Chappelle

Address: Same as above

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Allan James Chappelle
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Chappelle Consulting Group, Inc. incorporated in Jefferson County, Birmingham, Alabama on January 4, 1985. I further certify that the records do not disclose that said Chappelle Consulting Group, Inc. has been dissolved.

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01 JUN 11 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 7, 2001

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State