

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE
		Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **L15198**

1. Corporation Name

**THE CHAPPELL CORPORATION OF ST. AUGUSTINE**

Principal Place of Business

Mailing Address

% JOHN R COMPTON  
115 CORDOVA ST  
ST AUGUSTINE FL 32084

% JOHN R COMPTON  
115 CORDOVA ST  
ST AUGUSTINE FL 32084

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

09/08/1989

5. FEI Number

59-2972733

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	COMPTON, JOHN R	115 CORDOVA ST	ST AUGUSTINE FL
<del>ST</del>	<del>COMPTON, JOHN R</del>	<del>115 CORDOVA ST</del>	<del>ST AUGUSTINE FL</del>
			200003032682--9 -11/02/99--01077--018 ****750.00 ****750.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

COMPTON, JOHN R.  
115 CORDOVA ST  
ST AUGUSTINE FL 32084

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/14/99

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/14/99 (904)  
810-6810

**The Chappell Corporation of St. Augustine**

**ACTION BY WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole member of the Board of Directors of The Chappell Corporation of St. Augustine, in accordance with Section 607.0821 the Florida Business Corporation Act relating to action taken without a meeting, hereby consents to the following actions by the Board of Directors of the Corporation:

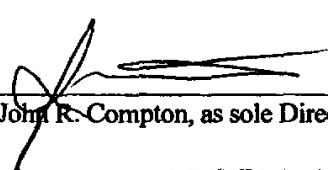
**FURTHER RESOLVED**, the following persons are elected to serve in the following offices for the Corporation until the next annual meeting and until their successor(s) is/are elected:

<b>PRESIDENT:</b>	John R. Compton
<b>SECRETARY:</b>	John R. Compton
<b>TREASURER:</b>	John R. Compton

**FURTHER RESOLVED**, this action by written consent of the Board of Directors of the Corporation shall be in lieu of a special meeting of the Board of Directors of the Corporation.

Execution of this Consent by the undersigned, being the sole member of the Board of Directors of the Corporation pursuant to Section 607.0821 of the Florida Business Corporation Act, waives any requirement of a formal meeting to conduct the business referred to herein.

Effective as of the 1st day of October, 1999.

  
\_\_\_\_\_  
John R. Compton, as sole Director

**The Chappell Corporation of St. Augustine**

**ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS  
IN LIEU OF A SPECIAL MEETING**

The undersigned, being the sole Shareholder of The Chappell Corporation of St. Augustine, in accordance with Section 607.0704 the Florida Business Corporation Act relating to action taken without a meeting, hereby consents to the following actions by the sole Shareholder of the Corporation:

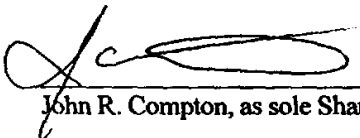
RESOLVED, the following person is elected to serve as the sole member of the Board of Directors until the next annual meeting and until his successors is elected

John R. Compton

FURTHER RESOLVED, this action by written consent of the sole Shareholder of the Corporation shall be in lieu of a special meeting of the Shareholders of the Corporation.

Execution of this Consent by the undersigned, being the sole Shareholder of the Corporation pursuant to Section 607.0704 of the Florida Business Corporation Act, waives any requirement of a formal meeting to conduct the business referred to herein.

Effective as of the 1st day of October, 1999.



John R. Compton, as sole Shareholder