

POOOOOO 11478
Law Offices of
TILLEY & CHAPMAN

MICHAEL R. TILLEY
KRISTINE M. CHAPMAN

NATIONSBANK BUILDING
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January 25, 2000

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****122.50 *****78.75

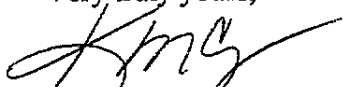
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: KRISTINE M. CHAPMAN, P.A.

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida professional service corporation, along with the registered agent's acceptance. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Very truly yours,


Kristine M. Chapman

FILED
00 JAN 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

g/s/2

**ARTICLES OF INCORPORATION
OF
KRISTINE M. CHAPMAN, P.A.**

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is **KRISTINE M. CHAPMAN, P.A.**

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is **2000 Glades Road, Suite 208, Boca Raton, Florida 33431.**

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 2000 Glades Road, Suite 208, Boca Raton, Florida 33431. The name of the initial registered agent at that address is Kristine M. Chapman.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Name	Address
Kristine M. Chapman	2000 Glades Road - Suite 208 Boca Raton, Florida 33431

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Kristine M. Chapman	2000 Glades Road - Suite 208 Boca Raton, Florida 33431

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

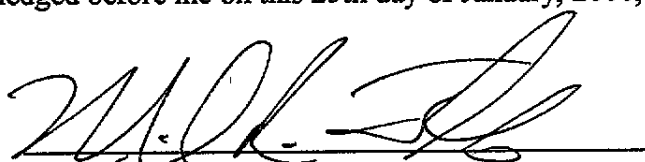
The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 25th day of January, 2000.


KRISTINE M. CHAPMAN

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing articles of incorporation were acknowledged before me on this 25th day of January, 2000, by Kristine M. Chapman, personally known to me.


Notary Public -- State of Florida
Print: Michael R. Tilley

My Commission Number is:
My Commission Expires:

**OFFICIAL NOTARY SEAL
MICHAEL R. TILLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC858734
MY COMMISSION EXP. AUG. 6, 2003**


DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S.607.0501, and Chapter 621, the undersigned professional service 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 KRISTINE M. CHAPMAN, P.A.
2. The name of the registered agent is Kristine M. Chapman.
3. The address of the registered agent/registered office is 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Kristine M. Chapman

Date: January 25, 2000.

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00 JAN 28 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA