

P00000071041



ACCOUNT NO. : 072100000032

REFERENCE : 773394 11812A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. [Signature]

ORDER DATE : July 24, 2000

ORDER TIME : 1:36 PM

ORDER NO. : 773394-005

400003334184-9

CUSTOMER NO: 11812A

CUSTOMER: Lorri Wilson, Legal Assistant
Walker And Associates, P.a.

Suite 216
235 South Maitland Ave.
Maitland, FL 32751

DOMESTIC FILING

NAME: CHAPPELL ENTERTAINMENT
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115
EXAMINER'S INITIALS:

2555
W00-18452

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 PM 4:54

RECEIVED
00 JUL 24 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 24 PM 4: 54

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT
Please give original
submission date as file date.

SUBJECT: CHAPPELL ENTERTAINMENT CORPORATION
Ref. Number: W00000018452

We have received your document for CHAPPELL ENTERTAINMENT CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00040398

RECEIVED
00 JUL 25 PM 4: 43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CHAPPELL ENTERTAINMENT CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 24 PM 4: 54

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be CHAPPELL ENTERTAINMENT CORPORATION, a Florida corporation.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV - ADDRESS

The principal office and mailing address of the corporation shall be 214 North Griffin Drive, Casselberry, Florida 32707, and the name of the initial Registered Agent for the corporation and his address is:

Berry J. Walker, Jr.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

William V. Chappell, III
214 North Griffin Drive
Casselberry, FL 32707

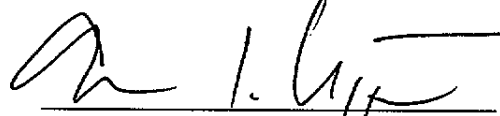
ARTICLE X - OFFICERS AND DIRECTORS

The officers and directors of CHAPPELL ENTERTAINMENT CORPORATION, a Florida corporation, shall be:

William V. Chappell, III President/Director
214 North Griffin Drive
Casselberry, FL 32707

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of April, 2000.

INCORPORATOR:

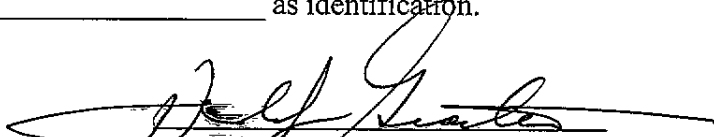

WILLIAM V. CHAPPELL, III

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 12th day of April, 2000, by WILLIAM V. CHAPPELL, III, who did take an oath.

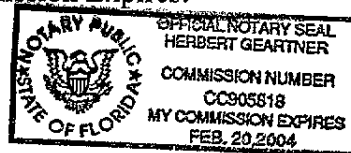
Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.


NOTARY PUBLIC

(typed-printed or stamped name of Notary)

My Commission Expires:



**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**


00 JUL 24 PM 4: 54

The following is submitted in compliance with the laws of the State of Florida. CHAPPELL ENTERTAINMENT CORPORATION, a Florida corporation, a corporation organizing under the laws of the State of Florida, with its principal office located at 214 North Griffin Drive, Casselberry, FL 32707, has named Berry J. Walker, Jr., whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:



Berry J. Walker, Jr.

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to before me this 12th day of April, 2000, by BERRY J. WALKER, JR., who did take an oath.

Check One:

☒ He/she is personally known to me; or
☐ He/she has produced _____ as identification.



NOTARY PUBLIC

(typed-printed or stamped name of Notary)

My Commission Expires:

