

TRANSMITTAL LETTER

PD10000007195

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

APPROVED
AND
FILED
01 JAN 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

CHAPPY'S INC.

(Proposed corporate name - must include suffix)

000003555280--1
-01/19/01--01010--022
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

RONALD LABASKY
Name (Printed or typed)

318 N. MONROE ST
Address

TALL FL 32302
City, State & Zip

850-222-3730
Daytime Telephone number

DIVISION OF CORPORATION

01 JAN 19 AM 11:32

RECEIVED

NOTE: Please provide the original and one copy of the articles.

5
1-19-01
mw

**ARTICLES OF INCORPORATION
OF
CHAPPY'S INC.**

APPROVED
AND
FILED
01 JAN 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation is CHAPPY'S INC.

ARTICLE II

The principal place of business of this corporation is 2007 Bannerman Road, Tallahassee, Florida 32312. The mailing address of this corporation is 6753 Thomasville Road, Suite 108-120, Tallahassee, Florida 32312.

ARTICLE III

The purposes of this Corporation are any and all allowed for as provided for under Florida law.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE V

The initial board of directors shall consist of two members. The number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The names and addresses of the initial board of directors are:

Karen L. Chapman
9043 Eagles Ridge Drive
Tallahassee, FL 32312

Donald L. Chapman
9043 Eagles Ridge Drive
Tallahassee, FL 32312

ARTICLE VI

The name and street address of the initial registered agent of this corporation is Karen L. Chapman, located at 2007 Bannerman Road, Tallahassee, FL 32312.

ARTICLE VII

The names and addresses of the persons signing the articles are Karen L. Chapman and Donald L. Chapman, whose address is 9045 Eagles Ridge Drive, Tallahassee, FL 32312.

DATED this 18th day of January, 2001.

Karen L. Chapman
KAREN L. CHAPMAN

Donald L. Chapman
DONALD L. CHAPMAN

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County aforesaid, personally appeared Karen L. Chapman to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that she executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 18th day of January, 2001.

Maura T. Goley
NOTARY PUBLIC
My Commission Expires:

Personally Known _____
Produced Identification _____
Type of Identification FLDL C155 51252 954-C

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County aforesaid, personally appeared Donald L. Chapman to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed same.

WITNESS my hand and official seal in the State and County last aforesaid this 18th day of January, 2001.

Maura J. Poley
NOTARY PUBLIC
My Commission Expires:

Personally Known _____
Produced Identification _____
Type of Identification C155192-43-465-0

OATH OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATED this 18th day of January, 2001.

Karen L. Chapman

Karen L. Chapman
Registered Agent
Dated:

01 JAN 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED