

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000048445

Chesapeake Holding Co Inc

100005369231--4

-04/29/02--01035--026

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ✓ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

RECEIVED  
02 APR 29 AM 11:53  
TALLAHASSEE FLORIDA

FILED  
2002 MAY -2 PM 2:27  
TALLAHASSEE FLORIDA

5/2/02

2544  
W02-12222

Signature \_\_\_\_\_

Requested by: AW

Name \_\_\_\_\_

Date 4/29

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

2002 MAY -2 PM 2: 27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

April 29, 2002

CAPITAL CONNECTION INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: CHESAPEAKE HOLDING CO., INC.  
Ref. Number: W02000012222

We have received your document for CHESAPEAKE HOLDING CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 302A00026201

*Corrected*

02 MAY -2 AM 11: 24  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

4/25/02

FILED

ARTICLES OF INCORPORATION

OF

2002 MAY -2 PM 2:27

CHESAPEAKE LAND COMPANY HOLDING, INC. SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, 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 the corporation is CHESAPEAKE LAND COMPANY HOLDING, INC.

**ARTICLE II:** The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

**ARTICLE III:** This corporation is organized for any and all lawful business allowed under the laws of the State of Florida or the United States of America.

**ARTICLE IV:** The corporation is authorized to issue 500 shares of common stock, with a par value of \$1.00 each.

**ARTICLE V:** The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082, and the name of the initial registered agent of the corporation at that address is BARTLETT & DEAL, P.A.

**ARTICLE VI:** The principal place of business of this corporation shall be 8705-8 Perimeter Park Boulevard, Jacksonville, Florida 32216.

**ARTICLE VII:** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

DONALD C. FORT  
8705-8 PERIMETER PARK BOULEVARD  
JACKSONVILLE, FLORIDA 32216

**ARTICLE VIII:** The name and address of the person signing these Articles is Baron L. Bartlett, of BARTLETT & DEAL, P.A., 135 Professional Drive, Suite 101, Ponte Vedra Beach, Florida 32082.

**ARTICLE IX:** The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X:** The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 25th day of April, 2002.

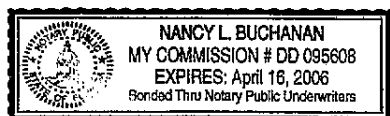
BARTLETT & DEAL, P.A.

  
BARON L. BARTLETT

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, personally appeared BARON L. BARTLETT of BARTLETT & DEAL, P.A., to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that he executed said Articles freely and voluntarily and for the purposes expressed therein.

**WITNESS** my hand and seal this 25th day of April, 2002.



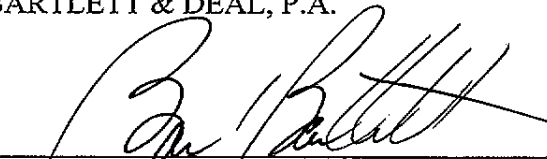
  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED to accept service of process for CHESAPEAKE LAND COMPANY HOLDING INC at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 25th day of April, 2002.

BARTLETT & DEAL, P.A.

  
BARON L. BARTLETT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA