

P03000144419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

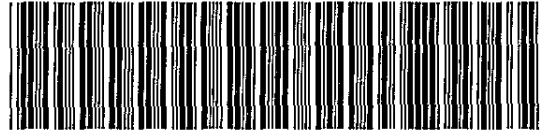
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025053469

12/04/03--01019--010 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 7:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 PM 10:36

12/1



UCC FILING & SEARCH SERVICES, INC.
 526 East Park Avenue
 Tallahassee, Florida 32301
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

December 4, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Chapman Brothers Investments, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 03 DEC -4 AM 7:03

**ARTICLES OF INCORPORATION OF
CHAPMAN BROTHERS INVESTMENTS, INC.**

I, the undersigned, hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida under the corporate name of CHAPMAN BROTHERS INVESTMENTS, INC., and hereby set forth and declare:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be CHAPMAN BROTHERS INVESTMENTS
INC.

ARTICLE II - EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of stock at \$1.00 par value, which shall be designated as "common stock." The corporation shall have only one class of stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the corporation is A. Douglas Grace, Jr., 2400 First Street, Suite 210, Fort Myers, FL 33901.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

A. Douglas Grace, Jr.
2400 First Street, Suite 210
Fort Myers, FL 33901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 7:03

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is A. Douglas Grace, Jr., 2400 First Street, Suite 210, Fort Myers, FL 33901.

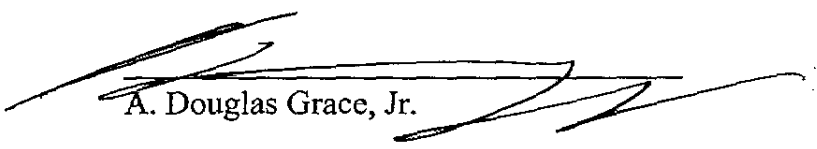
ARTICLE VIII - BYLAWS

The Bylaws of the corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by either the Shareholders or Directors.

ARTICLE IX - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

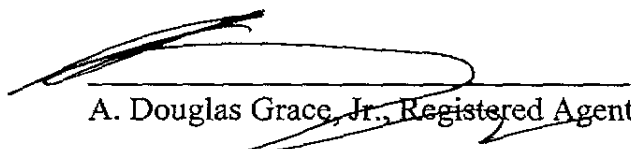
IN WITNESS WHEREOF, I, the undersigned subscriber to these Articles of Incorporation, have set my hand and seal this 3rd day of December, 2003.


A. Douglas Grace, Jr.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 3rd day of December, 2003.

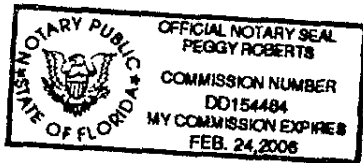

A. Douglas Grace, Jr., Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, duly authorized in the State and County set forth above, personally appeared A. Douglas Grace, Jr., known to me and known by me to be the person who, as Incorporator and Registered Agent of Chapman Brothers Investments, Inc., and acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed and accepts the obligations and duties of the position of registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of December, 2003.

(NOTARIAL SEAL)



Peggy Roberts

Peggy Roberts

Notary Public, State of Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC -4 AM 7:03