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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 DEC 30 AM 10:36

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

John Chappell Inc

Signature _____

Requested by: JW

Name _____

Date 6/30

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
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ARTICLES OF INCORPORATION

OF

John Chappell, Inc.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

John Chappell, Inc.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

7220 Tiffany Drive
Orlando, FL 32807

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

7220 Tiffany Drive
Orlando, FL 32807

ARTICLE IV: Purpose

The general nature of the business to be transacted by this Corporation is:

Tile and Flooring Installations

This corporation shall engage in any activity or business permitted under laws of the United States of America and the State of Florida.

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ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Hundred Dollars (\$100).

ARTICLE VI: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1000 Shares Common, Par Value \$1.00

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director or more than five. The name and address of the initial directors are:

John Chappell
7220 Tiffany Drive
Orlando, FL 32807

ARTICLE X: AGENT

Pursuant to Section 607.04, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

John Chappell
7220 Tiffany Drive
Orlando, FL 32807

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

John Chappell
7220 Tiffany Drive
Orlando, FL 32807

ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 22ND day of December, 2003 A.D.


John Chappell


STATE OF FLORIDA)
COUNTY OF SEMINOLE) SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

John Chappell

To me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22ND day of December, 2003 A.D.


NOTARY PUBLIC
My Commission Expires:



Faith C. Ralston
MY COMMISSION # DD039729 EXPIRES
July 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

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ACCEPTANCE OF REGISTERED AGENT

I, John M. Chappell, having been named to act as the Registered Agent to accept services of process for John Chappell, Inc. Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated this 22ND day of December 2003 A.D.


John Chappell