

TRANSMITTAL LETTER

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

SUBJECT: CHAPLIN CONSTRUCTION CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: F. JAMES CHAPLIN
Name (Printed or typed)

5190 OVERSEAS HIGHWAY
Address

MARATHON, FLORIDA 33050
City, State & Zip

305-743-9424
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CHAPLIN CONSTRUCTION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5190 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUILDING CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

F. JAMES CHAPLIN, PRESIDENT
5190 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

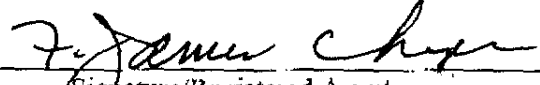
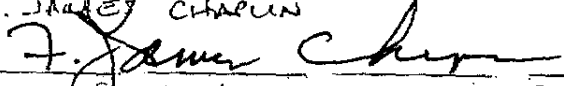
F. JAMES CHAPLIN
5190 OVERSEAS HIGHWAY
MARATHON, FLORIDA 33050

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

F. JAMES CHAPLIN, 5190 OVERSEAS HIGHWAY, MARATHON, FLORIDA 33050

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

 Signature/Registered Agent F. JAMES CHAPLIN	9-2-05 Date
 Signature/Incorporator F. JAMES CHAPLIN	9-2-05 Date

FILED
05 SEP -8 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA