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Effective Date Sept 01, 2009

09/03/09--01013--006 **70.00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

T. Burel SEP 4

JAN MARIE CHAPMAN

JENIFER L. HAILE

877 CR 621 E

LAKE PLACID, FL 33852

(863) 465-1940

September 1, 2009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, Florida 32314

RE: CHAPMAN & HAILE ACCOUNTING, P.A.

Dear Secretary:

Enclosed please find the following:

- 1. An original plus one copy of the Articles of CHAPMAN & HAILE ACCOUNTING, P.A.
- 2. A signed Certificate Designation Resident Agent
- 3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for CHAPMAN & HAILE ACCOUNTING, P.A.

Thank you for your attention to this matter.

Yours truly.

Jenifer L. Haile

JLH Enclosures

ARTICLES OF INCORPORATION

OF

CHAPMAN & HAILE ACCOUNTING, P.A.

FILED 2009 SEP -4 PM 4: 3 SECRETARY OF STATE TALL AHASSEE, FLORID

I, the undersigned, hereby form, organize and incorporate under the laws of the state of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I Effective Date Sept 01, Zoug

The name of this corporation shall be CHAPMAN & HAILE ACCOUNTING, P.A.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State. Its effective date in which it commenced doing business is September 1, 2009.

ARTICLE III

The address of the principal office is 877 County Road 621 E, Lake Placid, Florida 33852 the mailing address of corporation 877 County Road 621 E, Lake Placid, Florida 33852.

ARTICLE IV

The corporation is organized for the specific purpose of accounting services and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

FILED

ARTICLE VI

This corporation shall have two Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
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JAN MARIE CHAPMAN P.O. Box 1593

Lake Placid, FL 33862

JENIFER L. HAILE P.O. Box 2474

Lake Placid, FL 33862

ARTICLE VII

The street address of the initial registered office of this corporation is 877 County Road 621 E, Lake Placid, Florida 33852 the name of the initial registered agent of this corporation at that address is JAN MARIE CHAPMAN.

ARTICLE VIII

The name and address of each person signing these Articles is:

NAME ADDRESS

JAN MARIE CHAPMAN P.O. Box 1593

Lake Placid, FL 33862

JENIFER L. HAILE P.O. Box 2474

Lake Placid, FL 33862

The undersigned incorporators have executed these Articles of Incorporation this <u>18+</u> f September , 2009.

JAN MARIE CHAPMAN

JEN FER L. HAILE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

CHAPMAN & HAILE ACCOUNTING, P.A.

2. The name of the registered agent and office is:

JAN MARIE CHAPMAN 877 County Road 621 E Lake Placid, Florida 33852

<u>ACKNOWLEDGMENT</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JAN MARIE CHAPMAN Registered Agent

By: JAN MARIE CHAPMAN

Date:

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