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| Special Instructions to Fi | ling Officer:        |           |
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SECRETARY OF STATE ALLAHASSEE, FLORIDA FILED
2000 FEB 25 P 2: 1

FEB 25 2010 D.A. WHITE

## **COVER LETTER**

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

| SUBJECT: Chapma         | an Enterprises, Inc.                         |                                     |   |
|-------------------------|--|-------------------------------------|---|
|                         | (PROPOSED CORPORA                            | ATE NAME – <u>MUST INCL</u>         | UDE SUFFIX)   |
| Enclosed are an orig    | inal and one (1) copy of the art             | icles of incorporation and          | l a check for:  |
| □ \$70.00<br>Filing Fee | ☑ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | \$87.50 Filing Fee, Certified Copy & Certificate o Status |
|                         |  | ADDITIONAL CO                       | PY REQUIRED   |
| FROM: Sho               | elly S. Chapman<br>Nam                       | e (Printed or typed)                |   |
| 601                     | State Road 60, West                          |                                     |   |
|                         |  | Address                             | -   |
| Plan                    | nt City, Florida 33567                       |                                     |   |
|                         | City   | , State & Zip                       |   |
| (813                    | 3) 650-7626                                  |                                     |   |
|                         | Daytime 1                                    | Telephone number                    |   |
| craiç                   | gnshellychapman@yahoo.com                    |                                     | <b>\</b>  |
|                         | E-mail address: (to be use                   | ed for future annual report         | notification)   |

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

ARTICLES OF INCORPORATION

FILED

**OF** 

2010 FEB 25 P 2: 47

PRISES, INC. TALLAHASSEE, FLORIDA

# CHAPMAN ENTERPRISES, INC.

## **ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **Chapman Enterprises**, **Inc.** and its principal place of business shall be located at 601 State Road 60, West, Plant City, Florida 33567.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

## **ARTICLE III - PURPOSE**

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

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his 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.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 State Road 60, West, Plant City, Florida 33567, and the name of the initial registered agent of this corporation at that address is Shelly Chapman.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

| <u>Name</u>       | Address  |
|-------------------|--|
| Craig A. Chapman  | 601 State Road 60, West<br>Plant City, Florida 33567 |
| Shelly S. Chapman | 601 State Road 60, West<br>Plant City, Florida 33567 |

## **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

| Name                                | Address                   |
|-------------------------------------|---------------------------|
| President:                          |                           |
| Craig A. Chapman                    | 601 State Road 60, West   |
| ·                                   | Plant City, Florida 33567 |
| Vice President/Secretary/Treasurer: |                           |
| Shelly S. Chapman                   | 601 State Road 60, West   |
|                                     | Plant City, Florida 33567 |

## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

| <u>Name</u>       | Address                   |
|-------------------|---------------------------|
| Shelly S. Chapman | 601 State Road 60, West   |
|                   | Plant City, Florida 33567 |

## **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This 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. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

By

Shell S

Chapman, Incorporator

Dated: January 1, 2010

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENTAGE UPON WHOM PROCESS MAY BE SERVED TO Submitted to the submit

In compliance with Section 48.091, Florida Statutes, the following is submitted

First, that Chapman Enterprises, Inc. desiring to organize or qualify under the laws' State of Florida, has named Shelly S. Chapman, located at 601 State Road 60, West, Plant City, Florida 33567, as its agent to accept service of process within Florida.

Dated: January 1, 2010

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: January 1, 2010

Chapman, Registered A

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