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COVER LETTER

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

SUBJECT: CHAPMAN FAMILY HOLDINGS, INC.

Enclosed is a original and one (1) copy of the articles of incorporation and a check for:

□\$70.00 Filing Fee □\$78.75 Filing Fee & □\$78.75 Filing Fee & □\$87.50 Filing Fee,

Certificate of Status
Certified Copy
(additional copy is enclosed)

(additional copy is enclosed)

FROM:

George H. Gwynn Williams, Gautier, Gwynn, DeLoach & Sorenson, P.A. P.O. Box 4128 Tallahassee, FL 32315 850-386-3300 Email address: ggwynn@wggdlaw.com

For further information concerning this matter, please call:

Cindi Young 850-386-3300

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF INCORPORATION OF CHAPMAN FAMILY HOLDINGS, INC.

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby files the following articles of incorporation.

ARTICLE I - Name

The name of the corporation shall be: CHAPMAN FAMILY HOLDINGS, INC.

ARTICLE II - Principal Office

The principal office and mailing address of this corporation is 695 Benjamin Chaires Road, Tallahassee, Florida 32317.

ARTICLE III - Purpose

To engage in any and all lawful acts or activities which may be carried out by a corporation under the laws of the state of Florida or any other applicable government.

ARTICLE IV - Term of Existence

The corporation shall have perpetual existence starting on the date of filing of these articles.

ARTICLE V - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 100 shares of common stock with \$1.00 par value. Authorized common stock may be paid for in cash, services or property, or at a just value to be fixed by the shareholders of this corporation at any regular or special meeting.

ARTICLE VI - Registered Office/Agent

The address of the initial registered office of this corporation is 695 Benjamin Chaires Road, Tallahassee, Florida 32317. The name of the initial registered agent at that address is CAROL C. LANDRUM.

<u>ARTICLE VII</u> - Incorporator

The name and address of the person signing these articles of incorporation as incorporator is:

CAROL C. LANDRUM 695 Benjamin Chaires Road Tallahassee, Florida 32317

ARTICLE VIII - Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 17th day of November, 2010.

CAROL C. LANDRUM

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, 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 FAMILY HOLDINGS, INC.
- 2. The name and address of the registered agent and office is: Carol C. Landrum, 695 Benjamin Chaires Road, Tallahassee, Florida 32317

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 BY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CAROL C. LANDRUM

Date: November 17, 2010

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Filing Fee: \$70.00