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FLORIDA PROFIT/NON PROFIT CORPORATION  
Chaffin Capital Advisors, Inc.

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
CHAFFIN CAPITAL ADVISORS, INC.

FILED  
2019 NOV -1 AM 11:02  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of Chaffin Capital Advisors, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation is: Chaffin Capital Advisors, Inc.

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The principal business office and mailing address of the corporation is 1525 South Florida Avenue, Suite 2, Lakeland, Florida 33803.

ARTICLE III  
COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV  
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V  
CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI  
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

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The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The names and addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
James E. Chaffin	801 25 <sup>th</sup> Avenue West Palmetto, Florida 34221
Christopher L. Chaffin	2621 Elizabeth Place Lakeland, Florida 33812

#### **ARTICLE VII** **INITIAL OFFICERS**

The officers of the corporation will be elected or appointed in accordance with the bylaws of the corporation. The names, addresses and titles of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
James E. Chaffin	801 25 <sup>th</sup> Avenue West Palmetto, Florida 34221	President
Christopher L. Chaffin	2621 Elizabeth Place Lakeland, Florida 33812	Vice President, Secretary and Treasurer

#### **ARTICLE VII** **INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation in the State of Florida is David A. Miller, located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801.

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**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are:

David A. Miller  
225 E. Lemon Street, Suite 300  
Lakeland, Florida 33801

The incorporator assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the Capital Stock of this corporation. This assignment shall become effective on the date corporate existence begins.

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 1st day of November, 2019.

 (SEAL)  
David A. Miller, as Incorporator

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To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

Chaffin Capital Advisors Inc., with its place of business at 1525 South Florida Avenue, Suite 2, Lakeland, Florida 33803, has named David A. Miller located at 225 East Lemon Street, Suite 300, Lakeland, Florida 33801, as its agent to accept service of process within Florida.

Dated: November 1, 2019

  
David A. Miller, as Incorporator

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

Dated: November 1, 2019

  
David A. Miller, Registered Agent

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