

P95000056754

CAREY, O'MALLEY, WHITAKER & LINS, P.A.

ATTORNEYS AT LAW

SUITE 1190
100 SOUTH ASHLEY DRIVE
POST OFFICE BOX 400
TAMPA, FLORIDA 33601-0400

MICHAEL H. CAREY
D. MICHAEL LINS
DOUGLAS P. MANNON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
JACK H. PEPPER, JR.
DANIEL D. WHITAKER

TELEPHONE (813) 221-8210
FACSIMILE (813) 221-1430

July 19, 1995

VIA UPS NEXT DAY AIR

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

1000001542381
-07/20/95--01050--017
***1225.01 ***122.50
/72.50

Re: Chapel Development, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	\$35.00
3.	Certified copy of Charter	<u>\$52.50</u>

Total \$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & LINS, P.A.

Nancy Barnes
Nancy Barnes, Legal Assistant

NRB/bf
Enclosures

cc: Chapel Development, Inc.
20-8823

95 JUL 20 AM 8:08
TALLAHASSEE FLORIDA
DEPT OF STATE
CORPORATIONS

FILED

ARTICLES OF INCORPORATION
OF
CHAPEL DEVELOPMENT, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

CHAPEL DEVELOPEMENT, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 5339 Village Market, Wesley Chapel, Florida 33543.

ARTICLE 3

Shares

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 So. Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

FILED
95 JUL 20 PM 3:08
TAMPA, FLORIDA

ARTICLE 5

Incorporator

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

Cindy Meyer
3743 Sandalwood Drive
Land O'Lakes, Florida 34639

ARTICLE 6

Initial Board of Director

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Cindy Meyer
3743 Sandalwood Drive
Land O'Lakes, FL 34639

Ernest W. Webb
3743 Sandalwood Drive
Land O'Lakes, FL 34639

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

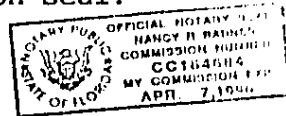
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 11 day of July, 1995.

Cindy Meyer
Cindy Meyer

STATE OF FLORIDA)
) SS.
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 11 day of July, 1995 by Cindy Meyer who is personally known to me or who has produced no as identification.

Nancy H. Ratner
Name typed/printed
Notary Public, State of Florida
Commission No: CC1146114
My Notary Commission Seal:



Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Andrew M. O'Malley
Andrew M. O'Malley

FILED
95 JUL 20 AM 8:08
TALLAHASSEE
STATE
CLERK'S
OFFICE