

P96000004961

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Chapman Retired
Group, Inc. 56 JAN 17 PM 12:20

SEAL OFFICE STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File
Corp. Record Search
Lid. Partnership File
Foreign Corp. File
☒ (1) Cert-Copy(s) photo

Art. of Amend. File
Dissolution/Withdrawal
C U S -
Fictitious Name File 3000001890138
-01/17/96--01014--015
*****70.00 *****70.00

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s _____ Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prop.
FAX () pgs.

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....
\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY Jim _____

WALK-IN
Will Pick Up 1/17 12:00

ARTICLES OF INCORPORATION
OF
CHAPMAN MARINE GROUP, INC.

FILED
96 JAN 17 PM 12:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

CHAPMAN MARINE GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: Post Office Box 138, 2114 Belvedere Avenue, Fernandina Beach, FL 32035-0138. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified is:

DIRECTOR

CATHY CHAPMAN

ADDRESS

Post Office Box 138
Fernandina Beach, FL 32035-0138

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: CATHY CHAPMAN, Post Office Box 138, Fernandina Beach, FL 32035-0138.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CATHY CHAPMAN	President/ Secretary	Post Office Box 138 Fernandina Beach, FL 32035-0138

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: MARSHALL E. WOOD, 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thoroby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 16th day of January, 1996.

Cathy Chapman
CATHY CHAPMAN, Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 16th day of January, 1996, by CATHY CHAPMAN, who is personally known to me or who presented personally known as identification and who did take an oath.

Marshall E. Wood
Name: MARSHALL E. WOOD
Notary Public, State of Florida

My Commission Expires:



MARSHALL E. WOOD
Comm. No. CC 359761
My Comm. Exp. Apr. 25, 1998
Bonded thru Pichard Ins. Agency

FILED

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE 96 JAN 17 PM 12:20

Pursuant to the provisions of Section 607.0501, ^{Section 607.0501, Florida Statute} ~~Florida Statute~~ 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 MARINE GROUP, INC.
2. The name and address if the registered agent and office is:

MARSHALL E. WOOD
(Name)

303 Centre Street, Suite 200
(P. O. Box not acceptable)

Fernandina Beach, FL 32034
(City/State/Zip)

Signature *Chapman*
(corporate officer)

Title INCORPORATOR

Date January 14, 1996

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.

Signature *Marshall E. Wood*
MARSHALL E. WOOD

Date January 16, 1996

Registered Agent Filing Fee: \$35.00