

9600102220

Secretary of State
Tallahassee, Florida 32399-0001
P.O. Box 17
Tallahassee, Florida 32399-0017

RE: CHESAPEAKE ATLANTIC PROPERTIES, INC.
220 E Madison St, Ste 1200
Tampa, Fl. 33602

500002031425--3
-12/17/96--01140--015
*****70.00 *****70.00

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

PROFIT CORPORATION	
Filing Fees	\$35.00
Registered	\$35.00
Agent Designation	
	<u>\$70.00</u>

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,


Gregory D. Hughes

FILED
96 DEC 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/19

796A-56571

FILED

96 DEC 17 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHESAPEAKE ATLANTIC PROPERTIES, INC.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE

The name of this corporation shall be: Chesapeake Atlantic Properties, Inc., 220 E. Madison St., Ste 1200, Tampa Fl. 33602

ARTICLE TWO

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE THREE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawfull business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise

dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic

or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock options plans, and other incentive plans for any or all its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purpose;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute S607.014;

ARTICLE FOUR

The aggregate number of shares which the corporation shall

have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an ammendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE FIVE

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be: J Scott Taylor

120 Hyde Park Place
Tampa, Fl. 33602

ARTICLE SIX

The initial Board of Directors shall consist of a total of 2 person(s), and the name and address of the person(s) to serve as initial director(s) are:

Pres: Gregory L Hughes
2109 Bayshore Blvd #PH2
Tampa, Fl. 33606

The name and address of the incorporator executing these Articles of Incorporation is: Gregory L Hughes

2109 Bayshore Blvd #PH2
Tampa, Fl. 33606

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 11 day of December 1996.



Gregory L Hughes

REGISTERED AGENT

TO THE ARTICLES OF INCORPORATION
CHESAPEAKE ATLANTIC PROPERTIES, INC.

J. Scott Taylor, am the registered agent for the record.
I reside at 120 Hyde Park Place W Tampa Fl. 33602. I
understand and accept the responsibilities and duties of
Registered Agent.

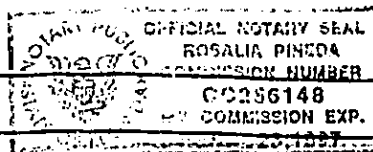
J. Scott Taylor
J. Scott Taylor
Registered Agent

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this
11th day of Dec. 1966.

By *R. P. Hall*

Notary Public, State of Florida.
My Commission Expires: _____



96 DEC 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

P96000102220

Requestor's Name

2655273493

8-28-97

1996-7205-3

Office Use Only

GREG HUGHES

813 225-1141

R(S), (if known):

CHESAPEAKE ATLANTIC HOLDINGS

220 E MADISON ST STE 1200

TAMPA

FL

33602

Document #

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

300002294868--3

4.

(Corporation Name)

(Document #)

-09/16/97--01090--001

*****70.00 *****35.00

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97000020364

Name Change

-308,107,967-
9-15-97

Examiner's Initials

LF5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1997

Greg Hughes
% CHESAPEAKE ATLANTIC PROPERTIES, INC.
220 East Madison Street, Suite 1200
Tampa, FL 33602

SUBJECT: CHESAPEAKE ATLANTIC PROPERTIES, INC.
Ref. Number: P96000102220

We have received your document for CHESAPEAKE ATLANTIC PROPERTIES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00044132

REC-111
97 SEP 15 11:06:10
DIVISION OF CORPORATIONS

Charter No.: P96000102280
Date Filed: 12-17-96

FILED
97 SEP 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF CHESAPEAKE ATLANTIC PROPERTIES, INC.

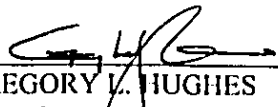
(CHANGE OF NAME TO CHESAPEAKE CAPITAL CORPORATION)

The undersigned, as sole director and sole shareholder of CHESAPEAKE ATLANTIC PROPERTIES, INC., has executed these ARTICLES OF AMENDMENT, pursuant to Florida Statute 607.1006, as follows:

ARTICLE I

The name of this corporation shall be CHESAPEAKE CAPITAL CORPORATION, 220 E. Madison Street, Suite 1200, Tampa, Florida 33602. The ARTICLES OF AMENDMENT were adopted by the sole Director and sole Shareholder of the corporation on June 17, 1997.

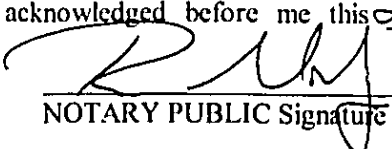
In witness whereof the undersigned Director and Shareholder has executed these ARTICLES OF AMENDMENT this _____ day of _____, 1997.



GREGORY L. HUGHES
Sole Director/Shareholder /President

State of Florida
County of Hillsborough

The foregoing instrument was acknowledged before me this 26th day of August, 1997.



NOTARY PUBLIC Signature

NOTARY PUBLIC Type/Print Name



Personally known: _____
Identification Presented: _____

P96000102220



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1997

Greg Hughes
% CHESAPEAKE ATLANTIC PROPERTIES, INC.
220 East Madison Street, Suite 1200
Tampa, FL 33602

SUBJECT: CHESAPEAKE ATLANTIC PROPERTIES, INC.
Ref. Number: P96000102220

100002294871--4
-09/16/97--01090--001
*****70.00 *****35.00

We have received your document for CHESAPEAKE ATLANTIC PROPERTIES, INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

Please sign and return your check in order to complete your filing.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00044132

FILED
97 SEP 15 PM 12:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L.A. Charge
KF

Charter No. p96000102220
Date Filed 12-17-96

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: CHESAPEAKE ATLANTIC PROPERTIES, INC.

2. The name and address of its present registered agent is:

J. Scott Taylor
120 W. Hyde Place W
Tampa, Florida 33602

3. The name and street address to which its registered agent is to be changed is: (P.O. BOX IS NOT ACCEPTABLE):

J. Scott Taylor
2909 W. Bay to Bay Boulevard, Suite 403
Tampa, Florida 33629-8177

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

GREGORY L. HUGHES Signature [Signature]
(Type/Print Name and Title) (President or Vice-President)
Date 8/26/97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Type/Print Name J. SCOTT TAYLOR

SIGNATURE OF AGENT [Signature]

Date 8-8-97

(Filing Fee \$35.00)

FILED
97 SEP 15 11:20 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Applications for refunds provided in this section shall be filed with the Comptroller of Public Accounts as otherwise provided herein, within 3 years after the right to such refund shall have accrued, else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the state treasury. The Comptroller declines the authority to accept applications for refund to the State of Florida government which authority belongs to the courts.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: J. SCOTT TAYLOR P.A. EIN or SS#: 265-806767

Address: 2909 W. BAY TO BAY BLVD #403
TAMPA FL 33629-8177

Amount: \$35.00 Date Paid 10/6/97

Reason for claim: Duplicate filing.

Cheryl Coulliette/Document Specialist

Certified true and correct this 9 day of OCTOBER, 1997.

Signature J. Scott Taylor

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	Amount of recommended refund \$ <u>35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on State Treasurer's Receipt No. <u>01013 004</u> dated <u>09-30-97</u>	
Name of Account	<u>4520213000145300000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>45202130001453000000022002000</u>
Certified true and correct this _____ day of _____, 19____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 6, 1997

J. SCOTT TAYLOR, P.A.
2909 W. Bay to Bay Blvd.
Suite 403
Tampa, FL 33629-8177

SUBJECT: CHESAPEAKE CAPITAL CORPORATION
Ref. Number: P96000102220

We have received your document for CHESAPEAKE CAPITAL CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent change was made prior to receipt of this document, therefore, it is being sent back with a refund application which you will need to complete and return for processing.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 797A00048910

J. SCOTT TAYLOR, P.A.

2909 W. Bay to Bay Boulevard • Suite 403 • Tampa, Florida 33629-8177
Telephone (813) 837-3934 • Fax (813) 839-7518

J. SCOTT TAYLOR
Attorney and Counselor At Law

P96000102220
September 16, 1997

Florida Department of State
Division of Corporation
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

RE: Statement of Change of Registered Office and Registered Agent
CHESAPEAKE CAPITAL CORPORATION

Dear Sir/Madam:

Enclosed for filing is an original Statement of Change of Registered Office and Registered Agent along with my Operating Account check number 3300 payable to the Florida Department of State in the amount of \$35.00 as and for the filing fee.

Please note the primary purpose for this document is to correct the name of the corporation to CHESAPEAKE CAPITAL CORPORATION. This corporation was formerly known as Chesapeake Atlantic Properties, Inc.

Trusting you will call should you have any questions, I am,

Sincerely yours

J. Scott Taylor
J. Scott Taylor

JST:md

Enclosures

000000250 2210-1
03.00.57-01:1-004
*****35.00 *****35.00