# 796000063827

Bureau of Corporate Records Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

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July 16, 1996

Re:

H. L. Chapman & Associates, Incorporated

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of H. L. Chapman & Associates, Incorporated, the Certificate Designating Registered Agent, and our check in the sum of \$122.50 representing payment as follows:

Filing Fee	\$35.00	9000001911289
Registered Agent's Fee	35.00	-08/02/9601025004
Certified Copy of Charter	_52.50	****122.50 ****122.50
TOTAL	\$122,50	

Once these Articles of Incorporation have been approved and filed by your office, please forward a certified copy of the charter using the extra copy enclosed.

Very truly yours,

Katherine C. Chapman

**Enclosures** 

B. REGISTER JUL 2 4 1996 685, 2287, 206,671 N96-15475



July 24, 1996

KATHERINE C CHAPMAN 300 SW SOUTH RIVER DR #201 STUART, FL 34997

SUBJECT: H.L. CHAPMAN & ASSOCIATES, INCORPORATED

Ref. Number: W96000015475

We have received your document for H.L. CHAPMAN & ASSOCIATES, INCORPORATED, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35. Registered Agent Designation

Certifed Copy \$52.50 Total Fee Due \$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your questions, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

L6 水 植物物 26A00035596

TO: Beth Register
Corporate Specialist Supervisor
Division of Corporations
P.O, Box 6327
Tallahassee, Florida 32314

From: Katherine C, Chapman

Am sorry about the check omission.

My business phone is 561-283-9189. Thank you for your help.

Check is enclosed.

ARTICLES OF INCORPORATION

96 JUL 30 AH 8: 03 SECRETARY DE STATEA TALLAHASSEE, TEORIGA

OF

#### H. L. CHAPMAN & ASSOCIATES, INCORPORATED

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

#### **ARTICLE 1**

The name of this corporation shall be: H. L. Chapman & Associates, Incorporated

#### ARTICLE II TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE III NATURE OF BUSINESS

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

#### ARTICLE IV AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

- B. Initial Issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for each at a par value of One (\$1.00) Dollar per share.
- C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
  - E. No classes of stock. The shares of the corporation are not to be divided into classes.
  - F. No share in series. The corporation is not authorized to issue shares in series.

## ARTICLE V MAILING ADDRESS

The mailing address of the Corporation is: 1221 S.W. Sunset Trail, Palm City, Florida 34990,

#### ARTICLE VI REGISTERED AGENT

The emporation's initial registered office and initial registered agent at that address shall be:

Herbert L. Chapman, Jr.

1221 S.W. Sunset Trail Palm City, Florida 34990

#### ARTICLE VII BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida.

### ARTICLE VIII NAME AND ADDRESS OF INITIAL DIRECTORS

The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until his successors shall have been elected and qualified, is as follows:

Herbert L. Chapman, Jr.

1221 S.W. Sunset Trail Palm City, Florida 34990

## ARTICLE IX INCORPORATOR

The name and address of the initial incorporator is as follows:

Herbert L. Chapman, Jr.

1221 S.W. Sunset Trail Palm City, Florida 34990

## ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

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

#### ARTICLE XI BYLAWS

The Bylaws of the Corporation shall be made, altered or rescinded by a two-thirds (2/3rds) majority vote of the Directors of the corporation.

## ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

	signed has hereunto set his hand and seal and at Stuart, Florida, this 18 day of 1996.
STATE OF FLORIDA	
COUNTY OF MARTIN	
1996, by Herbert L. Chapman, Jr. [V who is ]	viedged before me this 18 day of July personally known to me or [] who has produced ENTIFICATION) as identification and who [/ did or []
did not take an oath. He subscribed the abov	e Articles of Incorporation, and he did freely and ng to law that they made and subscribed the same for
Notary Public, State of Florida Commission No. CC 471403	Alaya
(SEAL)	NOTARY PUBLIC  My Commission Expires: 6/12/9 9

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated on the above Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office

lerbert L. Chapman, Jr. Registered Agent