

KENNETH D. CHAPMAN, JR.
Attorney at Law

9020 PINE NEEDLE CIRCLE
BRADENTON, FLORIDA 34202

TELEPHONE (941) 758-6235

FAX (941) 758-6235

RECEIVED
DEPARTMENT OF STATE

97 JUN 12 AM 10:18

DIVISION OF CORPORATIONS
TALLAHASSEE, FL

June 9, 1997

P97000052918

Florida Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

800002211958--2

-06/13/97--01104--009

****122.50 ****122.50

RE: KENNETH D. CHAPMAN, JR., P.A.

Dear Sir or Madam:

I have enclosed for your review and filing the original and one (1) copy of the Articles of Incorporation for **KENNETH D. CHAPMAN, JR., P.A.**, and a check in the amount of ONE-HUNDRED TWENTY-TWO DOLLARS AND FIFTY CENTS (\$122.50) payable to The Florida Department of State for the following:

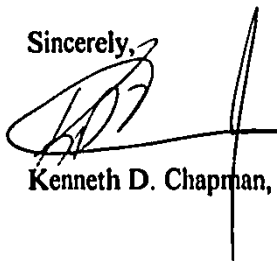
| | |
|---|-----------------|
| Filing Fee, for Articles of Incorporation, F.S. 607.0122 (1) | \$35.00 |
| Filing Fee for Resident Agent F.S. 607.0122 (7) | 35.00 |
| Certified Copy, F.S. 607.0122 (23) | <u>52.50</u> |
| TOTAL | \$122.50 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 12:12

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to this matter.

Sincerely,



Kenneth D. Chapman, Jr.

Enc.

D. BROWN JUN 16 1997

RECEIVED
DEPARTMENT OF STATE
97 JUN 13 PM 12:12
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
KENNETH D. CHAPMAN, JR., P.A.
TALLAHASSEE, FL

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law with the Florida Bar under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is KENNETH D. CHAPMAN, JR., P. A.

ARTICLE II - PRINCIPAL OFFICE

The address of the Principal Office address and Mailing address of the Corporation is 9020 Pine Needle Circle, Bradenton, Florida 34202.

ARTICLE III - PURPOSE

This Professional Service Corporation is organized for the purpose of engaging in and conducting any or all lawful aspect of the practice of law, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the practice of the Corporation or to effect or promote the purpose for which the Corporation is formed. In addition, the Corporation may invest in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of ONE dollar (\$1.00) per share. None of the shares of capital stock of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

RECEIVED
DEPARTMENT OF STATE
JUL 11 1997
TALLAHASSEE, FL

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9020 Pine Needle Circle, Bradenton, Florida 34202, and that the name of the initial registered agent of this Corporation at that address is KENNETH D. CHAPMAN, JR.

ARTICLE VI - INCORPORATOR

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

KENNETH D. CHAPMAN, JR.
9020 Pine Needle Circle
Bradenton, Florida 34202

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this Corporation are:

KENNETH D. CHAPMAN, JR.
9020 Pine Needle Circle
Bradenton, Florida 34202

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote thereon.

I, THE UNDERSIGNED, being the original subscriber of the capital stock hereinafter mentioned, and for the transaction of business under the provisions of the laws of Florida, do make, sign, acknowledge and file in the office of the Secretary of State, this Certificate of Incorporation.

WITNESS my hand and seal this 10th day of June, 1997.


KENNETH D. CHAPMAN, JR.

STATE OF FLORIDA

COUNTY OF Duval

RECEIVED
DEPARTMENT OF STATE

97 JUN 12 AM 10:19

DIVISION OF CORPORATIONS
TALLAHASSEE, FL

BEFORE ME, the undersigned authority personally appeared KENNETH D. CHAPMAN, JR., who produced FL DL 155-50463-445 as proof of identification, and known to be the subscriber and person named in the foregoing charter of KENNETH D. CHAPMAN, JR., P. A., who being by me first duly sworn, deposed and says that it is intended in good faith to carry out the purposes and objectives as set forth in the foregoing proposed charter.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 10th day of June, 1997.

Cindy E Beeler
Notary Public

My Commission Expires:



CINDY E BEELER
My Commission CC448108
Expires Mar. 23, 1999
Bonded by ANB
800-862-6878

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

By: [Signature]

KENNETH D. CHAPMAN, JR

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
97 JUN 13 PM 12:12