

P98000003661

Requestor's Name

JOEL W. Chapman, JR  
803 Texas Av.  
Lynn Haven, Fla. 32444

400002396834--B

-01/12/98--01055--004

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

COR

NUMBER(S), (if known):

1. CHAPCO INDUSTRIES, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
98 JAN 12 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ 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

P. Hall JAN 13 1998

Examiner's Initials

FILED

98 JAN 12 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I

NAME

The name of this corporation shall be:

CHAP-CO INDUSTRIES, INC.

ARTICLE II

PURPOSES

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition the Corporation shall have power:

- (1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;
- (2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required;
- (3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;
- (4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;
- (5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock of no par value.

### ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this corporation of the same or series as that which is already issued shall have the right to purchase a prorata share thereof at the price at which is is offered to others.

### ARTICLE V

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

### ARTICLE VI

The mailing and street address of the principal office of this corporation is P.O. Box 882, Lynn Haven, Florida 32444. The corporation has designated as its registered agent, Joel H. Chapman, III. The street address of the initial registered office of this corporation is, 803 Texas Ave. Lynn Haven, Florida 32444.

### ARTICLE VII

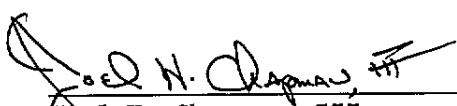
This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1) or more than five (5). The names and addresses of the initial director(s) of this Corporation:

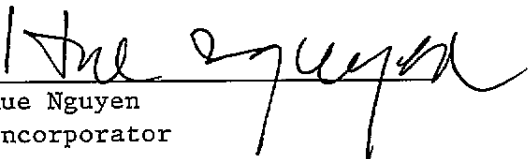
NAME	ADDRESS
Joel H. Chapman, III	803 Texas Ave., Lynn Haven, Florida 32444.
Hue Nguyen	1316 Everitt Ave., Panama City, Florida 32401.

ARTICLE VIII

The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

NAME	ADDRESS	SHARES
Joel H. Chapman, III	803 Texas Ave. Lynn Haven, Florida 32444	60
Hue Nguyen	1316 Everitt Ave. Panama City, Florida 32401	40

  
Joel H. Chapman, III  
Incorporator

  
Hue Nguyen  
Incorporator

FILED

98 JAN 12 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

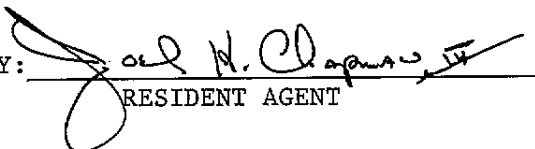
In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said act:

That **CHAP-CO INDUSTRIES, INC.**, desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the articles of  
incorporation at Lynn Haven Florida, County of Bay State of Florida has  
named Joel H. Chapman, III, located at 803 Texas Ave., City of Lynn Haven,  
County of Bay, State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act  
in this capacity, and agree to comply with the provision of said act relative  
to keeping open said office.

BY:

  
RESIDENT AGENT