P98000010863

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 (904) 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 200002420052--7
-02/03/98--01068--009
*****70.00 *****70.00

1. Chaplin Williams Real Estate, inc.
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

FILED
98 FEB -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[✓] Walk in [✓] Pick up time 2:00 [ ] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [ ] Certificate of Status

NEW FILINGS	
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2/3

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF INCORPORATION
OF

CHAPLIN WILLIAMS REAL ESTATE, INC.

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

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is:

CHAPLIN WILLIAMS REAL ESTATE, 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: 1411 Lewis Street, Fernandina Beach, FL 32034. 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 two directors 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 DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

DIRECTOR	ADDRESS
DEE CHAPLIN	119 North 4th Street Fernandina Beach, FL 32034
HUGH WILLIAMS	4182 Oyster Bay Drive Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: Dee Chaplin, 119 North 4th Street, Fernandina Beach, FL 32034.

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:

NAME	OFFICE
HUGH WILLIAMS 4182 Oyster Bay Drive Fernandina Beach, FL 32034	President
DEE CHAPLIN 119 North 4th Street Fernandina Beach, FL 32034	Vice President / Secretary and Treasurer

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: DEE CHAPLIN, 1411 Lewis Street, 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 thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 2nd day of February, 1998.

Dee Chaplin
DEE CHAPLIN, INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 2ND day of February, 1998, by DEE CHAPLIN, 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

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA

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

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:
CHAPLIN WILLIAMS REAL ESTATE, INC.

2. The name and address if the registered agent and office is:

DEE CHAPLIN
(Name)
1411 Lewis Street
(P. O. Box not acceptable)

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

Signature Dee Chaplin
(corporate officer)

Title INCORPORATOR

Date 2/2, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Dee Chaplin
Dee Chaplin

Date 2/2, 1998

Registered Agent Filing Fee: $35.00