



ACCOUNT NO. : 072100000032

REFERENCE : 079978 4310537

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : December 28, 1998

ORDER TIME : 2:21 PM

ORDER NO. : 079978-005

200002724022--3

CUSTOMER NO: 4310537

CUSTOMER: Ms. Marie Reed
O'NEILL CHAPIN MARKS LIEBMAN
O'NEILL CHAPIN MARKS LIEBMAN
Suite 865
200 East Robinson Street
Orlando, FL 32801

DOMESTIC FILING

NAME: O'NEILL CHAPIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 AM 9:17

RECEIVED
98 DEC 28 AM 3:31
DIVISION OF CORPORATIONS
12/29/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 AM 9:17

ARTICLES OF INCORPORATION
OF
O'NEILL CHAPIN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

O'NEILL CHAPIN, INC.

The address of the principal office of this corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 East Robinson Street, Suite 865, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Mark O. Cooper.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 28, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Incorporator, Karen B. Rozar

CKS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 28 AM 9:17

DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That O'Neill Chapin, Inc.
desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at _____, State of Florida, has named MARK O. COOPER, ESQUIRE, located at 200 E. Robinson St., Suite 865, Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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

By: Mark O. Cooper
Registered Agent
Mark O. Cooper