

P03000/154635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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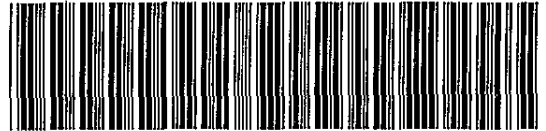
(Business Entity Name)

(Document Number)

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RECORDING OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 12 AM 9:49

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VP ✓  
12/23/03

**03 CHARTER COMPANY  
11198 POLO CLUB ROAD  
WELLINGTON, FL 33414**

Phone: 561.798.7000 ext. 7506

Fax: 561.798.7330

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

**RE: Articles of Incorporation of 03 Charter Company**

Enclosed are an original and one (1) copy of the Articles of Incorporation of 03 Charter Company and a check for \$78.75 for your filing fee and a Certificate of Status.

Please feel free to contact the following, with any questions:

Robert C. McLaughlin  
11198 Polo Club Road  
Wellington, FL 33414  
Email: [rcmcl@adelphia.net](mailto:rcmcl@adelphia.net)

Sincerely,

  
Robert C. McLaughlin

**ARTICLES OF INCORPORATION  
OF  
03 CHARTER COMPANY**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be: 03 Charter Company

**ARTICLE II – Principal Office**

The principal place of business of the corporation and its mailing address is:

11198 Polo Club Road  
Wellington, FL 33414

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 10.00 per share.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Craig T. Galle, Esq.  
11198 Polo Club Road  
Wellington, FL 33414

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator is:

Craig T. Galle, Esq.  
11198 Polo Club Road  
Wellington, FL 33414

Having been named as a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Craig M. Allen  
Signature/Registered Agent

Date: December 11, 2003

Craig M. Allen  
Signature/Incorporator.

Date: December 11, 2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA