

P98000088501

CHARTER GROUP
4533 S. FLORIDA AVENUE
LAKELAND, FL 33813

City/State/Zip

Phone #

900002664658-7
-10/15/98-01085-012
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

EFFECTIVE DATE
10-8-98

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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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

FILED
98 OCT 15 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
10-16-98
4

Examiner's Initials

FILED
98 OCT 15 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
10-8-98

JEFFREY HOLDEN DEVELOPMENT, INC.

The name of this corporation is Jeffrey Holden Development, Inc., The physical and mailing address of the corporation is 4533 South Florida Avenue, Lakeland, Florida 33813...

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on October 8, 1998.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 4533 South Florida Avenue, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that address is: Jeffrey K. Holden.

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws. and their manner of selection or election shall likewise be governed by the By-laws. The name and address of the initial director of this corporation is:

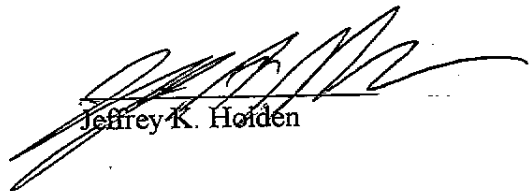
Jeffrey K. Holden
4533 South Florida Avenue
Lakeland, Florida 33813

ARTICLE IX - INCORPORATORS

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

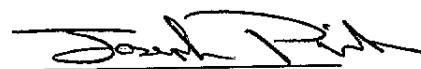
Jeffrey K. Holden
4533 South Florida Avenue
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of October, 1998.


Jeffrey K. Holden

STATE OF FLORIDA
COUNTY OF POLK

The forgoing instrument was acknowledge before me this 13th day of October, 1998, by Jeffrey K. Holden, who is personally known to me or provided a Florida Drivers License, and who took an oath and affixed his signature as an incorporator of Jeffrey Holden Development, Inc.



Notary Public

Commission No. _____

Commission Exp. _____



Joseph Pinto

My Commission CC689864

Expires October 19, 2001

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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, on the State of Florida.

1. The name of the corporation is: JEFFREY HOLDEN DEVELOPMENT, INC.

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

JEFFREY K. HOLDEN
(Name)
4533 S. FLORIDA AVENUE
(Address - PO Box not acceptable)
LAKELAND, FL 33813
(City/State/zip)

FILED
98 OCT 15 AM 10:32
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 provisions as registered agent.

Signature _____
Date 10-13-98

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314