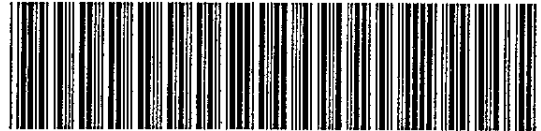


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DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FLORIDA 33409

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR -2 AM 7:33

W05-6025

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MASTER CHARTER, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES N. KRIVOK, ESQ. DICKER, KRIVOK & STOLC
Name (Printed or typed)

1818 AUSTRALIAN AVE. SOUTH, SUITE 400
Address

WEST PALM BEACH, FL 33409
City, State & Zip

(561)615-0123
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DICKER, KRIVOK & STOLOFF, P.A.

ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH
SUITE 400

WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE
(561) 615-0123

FAX
(561) 615-0128

February 23, 2005
SENT VIA REGULAR U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

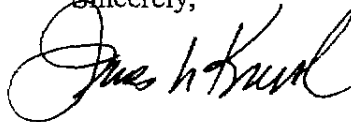
Re: MASTER CHARTER, INC.
Letter Number: 805A00008188

Gentlemen,

With reference to the above, enclosed is a copy of your letter dated February 4, 2005 together with a revised Articles of Incorporation for Master Charter, Inc., for filing with the Department of State (as indicated in your letter the filing fee totaling \$78.50 has been received by the Department of State). Would you please send me a "filed" copy of the Articles. A stamped, addressed envelope is provided for your convenience. If there is anything further that you require, please notify me as soon as possible.

Thank you for your attention to this matter.

Sincerely,



JAMES N. KRIVOK
For the Firm

JNK/jf
Enclosures
cc: George Tedesco, President
T:\Documents\Janet\JK\River Wilderness 2032\MASTER CHARTER MEMBER PLAN\FilingLtr02.23Lwpd.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2005

JAMES N KRIVOK ESQ
1818 AUSTRALIAN AVE SOUTH SUITE 400
WEST PALM BEACH, FL 33409

SUBJECT: MASTER CHARTER, INC.
Ref. Number: W05000006025

We have received your document for MASTER CHARTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 805A00008188

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:
MASTER CHARTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
c/o George Tedesco
3851 Little Country Road
Parrish, FL 34219

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in business activities on a not for profit basis, to benefit, improve and renovate recreational facilities of a private not for profit social and recreational club known as River Wilderness, Inc. Such business activities may include: borrowing money for the benefit of a not for profit social/recreational club; holding member contributions pledged as collateral for any loans obtained by the Corporation; ensuring re-payment of loans obtained by the Corporation and the transaction of any or all other lawful business for which corporations may be incorporated under Florida Statutes, Chapter 617.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as set forth in the Corporation's By-Laws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):
George Tedesco, 3851 Little Country Road, Parrish, FL 34219 P/D
Bill Reiff, 11912 Oaks Ridge Drive, Parrish FL 34219 S/D
Bert Croghan, 2985 Wilderness Blvd. E, Parrish FL 34219 D

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
James N. Krivok, Esquire
Dicker, Krivok & Stoloff, P.A.
1818 Australian Avenue South, Suite 400
West Palm Beach, FL 33409

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:
George Tedesco
3851 Little Country Road
Parrish, FL 34219

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 MAR -2 AM 7:34

Having been named as 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.

Signature/Registered Agent

2-23-05

Date

Signature/Incorporator

2/25/05

Date