

**P00000018786**

Requester's Name

Address

Fred Fredel  
4000 Towerside Terrace # 1601  
Miami, Florida 33138

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-02/18/00--01090--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch FEB 23 2000

Examiner's Initials

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ARTICLES OF INCORPORATION  
OF  
LONE WOLF CHARTER, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is LONE WOLF CHARTER, INC. The mailing address of the corporation is 1000 Quayside Terrace, #1503, Miami, Florida 33138.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1000 Quayside Terrace, #1503, Miami, Florida 33138 and the name of the initial registered agent of this corporation at this address is Scott P. Fredel.

## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Fred Fredel  
4000 Towerside Terrace # 1601  
Miami, Florida 33138

Scott P. Fredel  
1000 Quayside Terrace # 1503  
Miami, Florida 33138

## ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Fred Fredel  
4000 Towerside Terrace # 1601  
Miami, Florida 33138

Scott P. Fredel  
1000 Quayside Terrace # 1503  
Miami, Florida 33138

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 15th February, 2000.

  
Fred Fredel, Subscriber

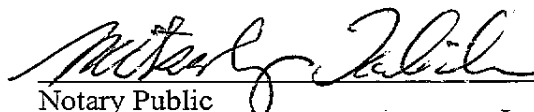
  
Scott P. Fredel, Subscriber

State of Florida     )  
                              ) ss  
County of Dade     )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Scott Fredel and Fred Fredel known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 15th February, 2000.

 Mitsukazu Tachibana  
Commission # CC 759855  
Expires August 7, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

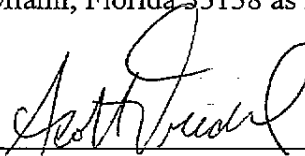
  
Notary Public  
State of Florida

State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

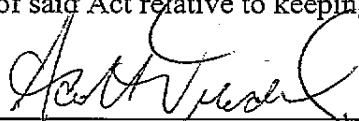
That LONE WOLF CHARTER, INC. desiring to organize under  
the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at the city of Miami, County of Dade, State of Florida, has named Scott P.  
Fredel located at 1000 Quayside Terrace, # 1503, Miami, Florida 33138 as its agent to  
accept service of process within this state.



\_\_\_\_\_  
Scott P. Fredel, President  
15th February, 2000

ACKNOWLEDGEMENT:

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 provision of said Act relative to keeping open said  
office.



\_\_\_\_\_  
Scott P. Fredel, Registered Agent  
15th February, 2000

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00 FEB 18 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA