

P00000040340

March 13, 2000

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

Re: Sun State Charters, Inc.

800003211808--7
-04/17/00--01143--009
*****78.75 *****78.75

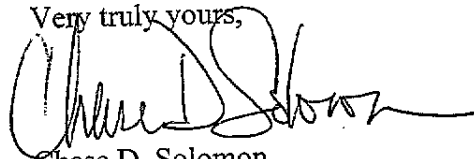
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation of the above-referenced corporation. Also enclosed is our check in the amount of \$78.75 representing:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Fee for One Certified Copy of Articles	<u>\$ 8.75</u>
TOTAL	\$ 78.75

Please forward to us a certified copy of the Articles after filing.

Very truly yours,



Chase D. Solomon
8236 Knotts Landing Road
Jacksonville, FL 32244

FILED
00 APR 17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

4-24
WC

ARTICLES OF INCORPORATION
OF
SUN STATE CHARTERS, INC.

FILED
00 APR 17 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is SUN STATE CHARTERS, INC.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 8236 Knotts Landing Road, Jacksonville, Florida 32244.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8236 Knotts Landing Road, Jacksonville, Florida 32244 and the name of its initial registered agent at such address is Jacqui Solomon.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of the person who is to serve as a member thereof is:

Chase D. Solomon
8236 Knotts Landing Road
Jacksonville, Florida 32244

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Chase D. Solomon, 8236 Knotts Landing Road, Jacksonville, Florida 32244.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ___ day of March, 2000.

A handwritten signature in cursive script that reads "Chase D. Solomon". The signature is written in dark ink and is positioned above a horizontal line.

Chase D. Solomon
Incorporator

13 MAR 00

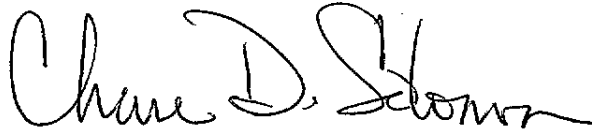
Date

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

FILED
00 APR 12 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Sun State Charters, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Jacqui Solomon, located at 8236 Knotts Landing Road, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

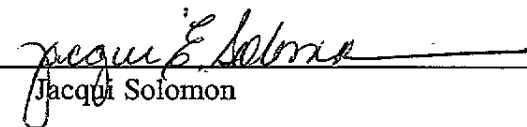


Chase D. Solomon
Incorporator

13 MAR 00

Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Jacqui Solomon hereby agrees to act in this capacity, and Jacqui Solomon further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties.

By: 
Jacqui Solomon

3/14/00

Date