

Charters Key Largo

34 Eagle Drive
Key Largo, FL 33037

May 5, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32319

RE: Articles of Incorporation
Charters Key Largo

500003243195--4
-05/08/00--01124--013
131.25 **87.50

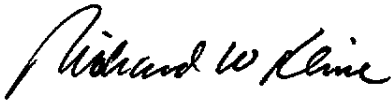
Dear Sirs:

5/17

In reference to the above, please find enclosed original and one copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also, enclosed is my check in the amount of \$131.25 which represents \$35.00 filing fee, \$35.00 for Registered Agent Fee, \$52.50 for Certified Copy and \$8.75 for Certificate of Status. Please return the Certified copy of the Articles of Incorporation.

Sincerely,

1-305-453-9251.



Richard W. Kline

Manager

FILED
2000 MAY 17 AM 9 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-17408



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

RICHARD W. KLINE
34 EAGLE DRIVE
KEY LARGO, FL 33037

SUBJECT: CHARTERS KEY LARGO
Ref. Number: W00000012408

We have received your document for CHARTERS KEY LARGO and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Revell
Document Specialist

Letter Number: 100A00026519

FILED

2000 MAY 17 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARTERS KEY LARGO INC.

We the undersigned, as proper persons acting as incorporators of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **CHARTERS KEY LARGO INC.**

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of this Corporation is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

34 Eagle Drive
Key Largo, FL. 33037

The name of its initial registered agent is:

Richard W. Kline

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: 34 Eagle Drive
Key Largo, FL 33037

ARTICLE VII
INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Richard W. Kline
34 Eagle Drive
Key Largo, FL. 33037

ARTICLE VIII
INCORPORATOR

The name and address of each incorporator is:

Richard W. Kline
34 Eagle Drive
Key Largo, FL 33037

ARTICLE IX
INITIAL OFFICERS

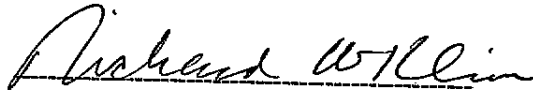
The persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT Stephanie A. Kline

SECRETARY Dianne B. Kline

TREASURER Richard W. Kline

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this fifth day of May, 2000.

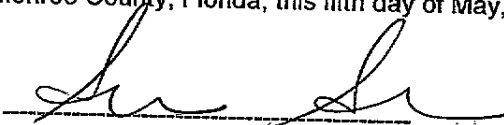


STATE OF FLORIDA

COUNTY OF MONROE

BEFORE ME, a Notary Public, personally appeared Richard W. Kline to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in Monroe County, Florida, this fifth day of May, 2000.

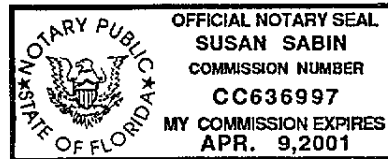


NOTARY PUBLIC, State of Florida

My Commission expires:

(seal)

4.



FILED

2000 MAY 17 AM 9 05

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

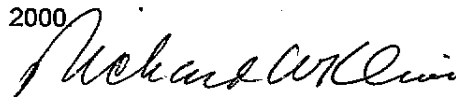
Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said act:

That Charters Key Largo desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Key Largo, County of Monroe, State of Florida, has named Richard W. Kline located at 34 Eagle Drive City of Key Largo, County of Monroe State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this fifth day of May, 2000


Richard W. Kline