

TRANSMITTAL LETTER
P000001/6123

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

SUBJECT: J & D Charters, Inc.
(Proposed corporate name - must include suffix)

300003509413--2
-12/21/00--01003--002
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Johnny A. Battle
Name (Printed or typed)

1045 Turtle Creek Drive North

Jacksonville, Florida 32218
Address

City, State & Zip

(904) 751-4415

Daytime Telephone number

RECEIVED
00 DEC 20 PM 3:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

3

12-20

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be: J & D CHARTERS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1045 Turtle Creek Drive North, Jacksonville, Florida 32218.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of stock at \$1.00 par value

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Johnny A. Battle
1045 Turtle Creek Drive North
Jacksonville, Florida 32218

ARTICLE V MANNER OF ELECTION OF DIRECTORS

The business of this corporation shall be managed by an Executive Board of five (4) persons made up as follows:

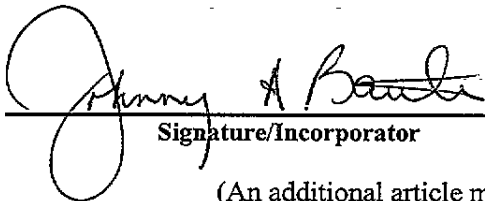
President
Vice President
Secretary
Treasurer

All Executive Board Members shall be elected by secret ballot during the month of September of each year and shall hold office for one (1) year. They shall be installed as members of the Executive Board during the installation of Officers Banquet, which shall be the Annual Banquet of this corporation.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Johnny A. Battle
1045 Turtle Creek Drive North
Jacksonville, Florida 32218


Signature/Incorporator

12-14-2000
Date

(An additional article must be added if an effective date is requested.)

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 position as registered agent.


Signature/Registered Agent

12-14-2000
Date