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January 15, 2001

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

VIA FEDERAL EXPRESS

**CORPORATE RECORDS BUREAU**

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of **SUNDANCE CHARTERS, INC.**

Dear Sir or Madam:

Enclosed you will find original and executed copy of the Articles of Incorporation for **SUNDANCE CHARTERS, INC.** Further enclosed is our trust check payable to the Secretary of State in the amount of \$70.00 to cover the filing fee and registered agent designation. We WILL NOT require a certified copy of the Articles at this time.

Please return a copy of the Articles, as filed, to our office in the envelope provided.

Thank you for your prompt attention to this matter.

Very truly yours,



J. PATRICK DYAL

JPD/pac

enclosures

cc: Sara Wuchevich  
w/enclosures

FILED  
01 JAN 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SUNDANCE CHARTERS, INC.**

FILED  
01 JAN 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article I - Name

The name of this corporation is:

**SUNDANCE CHARTERS, INC.**

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue **Five Thousand (5,000) shares of One (\$1.00) Dollar** par value common stock.

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 he already holds, shall have the right to purchase his pro rata 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 principal office and the initial registered office of this corporation is 52 West Oakland Park Boulevard, #207, Wilton Manors, Florida 33311; and the name of the initial registered agent of this corporation at that address is **J. PATRICK DYAL**.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

**SARA WUCHEVICH**

Director/President/Secretary/Treasurer

1601 Southeast 9<sup>th</sup> Street

Fort Lauderdale, Florida 33316

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

**J. PATRICK DYAL**

300 Victoria Park Centre

1401 East Broward Boulevard

Fort Lauderdale, Florida 33301

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15<sup>th</sup> day of January, A.D. 2001.

  
J. PATRICK DYAL, Subscriber

STATE OF FLORIDA

SS.:

COUNTY OF BROWARD

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **J. PATRICK DYAL**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 15<sup>th</sup> day of January, A.D. 2001.

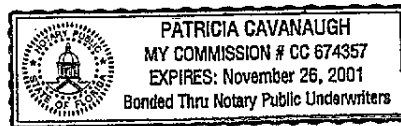


NOTARY PUBLIC

Print Name \_\_\_\_\_

Commission No. \_\_\_\_\_

Commission Expires \_\_\_\_\_



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT SUNDANCE CHARTERS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE  
OF BUSINESS AT 52 WEST OAKLAND PARK BOULEVARD, #207, WILTON MANORS,  
FLORIDA 33311, HAS NAMED J. PATRICK DYAL, LOCATED AT ROGERS, MORRIS &  
ZIEGLER, 1401 EAST BROWARD BOULEVARD, SUITE 300, FORT LAUDERDALE,  
FLORIDA 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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 I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
J. PATRICK DYAL

DATED: January 15, 2001

FILED  
01 JAN 16 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA