

PO1000034143

LEWIS TOBACK
5630 GOLF POINTE DRIVE, SUITE 205
SARASOTA, FLORIDA 34243
941.359.6732

March 27, 2001

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

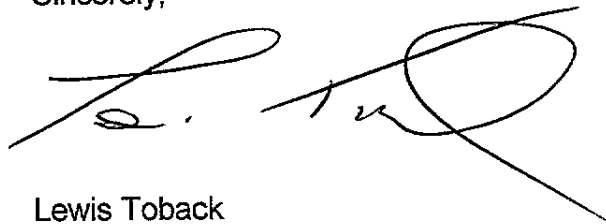
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*****78.75 *****78.75

Subject: The Charday Group, Inc.
(Proposed Corporate Name)

Enclosed please find (2) originals and (1) copy of the Articles of Incorporation for **The Charday Group, Inc.** and a Money Order in the amount of \$78.75 (filing fee and a Certified Copy).

Thank you in advance for your help and assistance.

Sincerely,



Lewis Toback

FILED
2001 MAR 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lewis Toback GAVE
AUTHORIZATION BY PHONE TO
Director's Office
CORRECT Address
DATE 4/5/01
DOC. EXAM. cf

cf 4/4/01

ARTICLES OF INCORPORATION
OF
THE CHARDAY GROUP, INC.

FILED
2001 MAR 30 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

The Charday Group, Inc.
5630 Golf Pointe Drive, Suite 205
Sarasota, Florida 34243

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1000	No Par Value	Common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of this corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at **5630 Golf Pointe Drive, Suite 205, Sarasota, Florida 34243**, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **Lewis Toback**.

ARTICLE VI

This corporation shall have at least four (4) directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the first Directors of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
Lewis Toback	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243
Jacqueline J. Toback	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243
Darren M. Toback	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243
Shana L. Taft	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243

ARTICLE VIII

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lewis Toback,	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243
President, Treasurer	
Jacqueline J. Toback	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243
Sr. Vice President, Secretary	
Darren M. Toback	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243
Vice President	
Shana L. Taft	5630 Golf Pointe Drive, Suite 205, Sarasota, FL 34243
Vice President	

ARTICLE IX

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE X

The name and address of the Incorporator is **Lewis Toback, of 5630 Golf Pointe Drive, Suite 205, Sarasota, Florida 34243.**

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

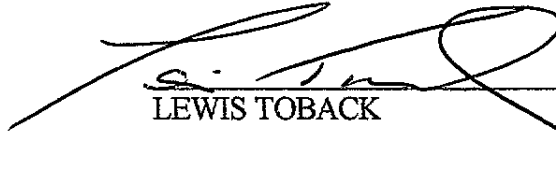
ARTICLE XII

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE XIII

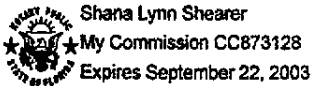
This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

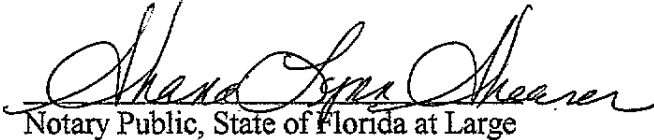
IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26 day of March, 2001.


LEWIS TOBACK (seal)

STATE OF FLORIDA)
) ss:
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged to before me this 26th day of March, 2001, by LEWIS TOBACK, who is personally known to me and who has produced DRIVER'S LICENCE as identification and who did take an oath.
FL - T/20-520-42-254-0




Notary Public, State of Florida at Large

My Commission Expires:

9/22/03

SHANA LYNN SHEARER
(Printed Notary Name)

Commission No. CC 873128

FILED

2001 MAR 30 PM 12:08

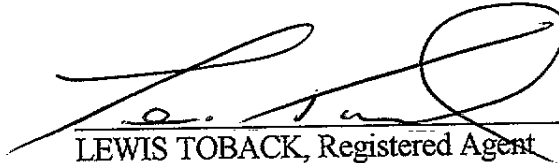
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

In compliance with the laws of Florida, the following is submitted.

First – That The Charday Group, Inc., under the laws of the State of Florida,
has named LEWIS TOBACK, 5630 Golf Pointe Drive, Suite 205, Sarasota, Florida,
34243 as its statutory registered agent.

Having named statutory agent of the above corporation at the place designated
in this certificate, I hereby accept the same and agree to act in this capacity, and agree to
comply with the provisions of Florida law relative to keeping the registered office open.



LEWIS TOBACK, Registered Agent

Dated this 26 day of March, 2001.