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## Attorney at Law Courthouse Square

No. 7 High Drive Crawfordville, FL 32327 Ph. 850/926-7663 Fax. 850/926-7274

May 10, 2001

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

RE: Miss Ashley Charters, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and this firm's check in the amount of \$78.75 with regard to the above matter. Please issue the certificate as soon as possible and return to this office. If you have any questions, please call.

Sincerely yours,

RÁONDA STEVENS

Secretary to

WILLIAM H. WEBSTER

**Enclosures** 

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## ARTICLES OF INCORPORATION FOR

## MISS ASHLEY CHARTERS, INC.

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SECRETARY OF STATE
TARLAHASSEE. FLORIDA

The undersigned, acting as incorporators under the Florida Law, do hereby adopt the following Articles of Incorporation on behalf of this corporation:

- 1. Name: The name of the corporation shall be MISS ASHLEY CHARTERS, INC., a Florida corporation.
- Purpose: The purpose of the corporation shall be to perform any lawful act under the laws of the United States of America and of the State of Florida.
- 3. Duration: The duration of the corporation shall be perpetual or until properly dissolved in accordance with the laws of the State of Elorida.
- 4. Stock: The corporation is authorized to issue 100 shares of common stock with a par value of \$5.00 per share.
- 5. Management: The affairs of the corporation shall be managed by the President and the Secretary-Treasurer, who shall be elected on an annual basis by the stockholders of the corporation.
- 6. Indemnification: The corporation is authorized to indemnify any officer or stockholder for any liability incurred as a result of their position as officer or stockholder.

- 7. Officers: The initial officers of the corporation shall be GEORGE EDGAR METCALF, President, and RUBY LEE METCALF, Secretary-Treasurer.
- 8. Principal Place Of Business: The principal place of business for the corporation shall be 241 Otter Lake Road, Panacea, FL 32346, or such other place as the officers or stockholders may designate in writing from time to time. The initial registered agent for the corporation shall be GEORGE EDGAR METCALF.
- 9. Incorporators: The incorporators of this corporation are GEORGE EDGAR METCALF and RUBY LEE METCALF, who reside at 241 Otter Lake Road, Panacea, FL 32346 and whose post office address is P.O. Box 151, Panacea, FL 32346.
- 10. Effective Date: These Articles of Incorporation shall be effective upon their filing with the Division of Corporations of the State of Florida.

10 day of May, 2001.

I accept the duties of negistered Agent

President and Incorporator

Registered Agent

Secretary-Treasurer and Incorporator