

PO1000572957

William C. Forbes
10734 Grande Palladium Way
Boynton Beach, FL 33436
561-738-1999

7/19/01

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700004491017--5
-07/23/01--01028--009
*****70.00 *****70.00

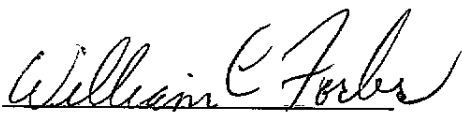
RE: INCORPORATION of ROD BENDER CHARTERS, INC.

Dear Secretary of State:

Enclosed find **one original** and **one copy** of the Articles of Incorporation for **ROD BENDER CHARTERS, INC.** Please return **one copy** to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,



William C. Forbes
10734 Grande Palladium Way
Boynton Beach, FL 33436

FILED
01 JUL 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SMITH JUL 25 2001

31

ARTICLES OF INCORPORATION
OF
ROD BENDER CHARTERS, INC.

ARTICLE ONE

The name of the corporation is **ROD BENDER CHARTERS, INC.**

The principal address of the corporation is: 10734 Grande Palladium Way, Boynton Beach, FL 33436.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 10734 Grande Palladium Way, Boynton Beach, FL 33436, and the name of its initial registered agent at such address is **William C. Forbes**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


William C. Forbes

FILED
01 JUL 23 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is **two (2)**, and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Mailing Address</u>
William C. Forbes	10734 Grande Palladium Way Boynton Beach, FL 33436
William J. Forbes	8055 Rose Marie Circle Boynton Beach, FL 33437

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

<u>Name</u>	<u>Mailing Address</u>
William C. Forbes	10734 Grande Palladium Way Boynton Beach, FL 33436



Incorporator: William C. Forbes

FILED
01 JUL 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.