

P01000119475



ACCOUNT NO. : 072100000032

REFERENCE : 410646 7233649

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : December 18, 2001

ORDER TIME : 10:20 AM

ORDER NO. : 410646-005

CUSTOMER NO: 7233649

CUSTOMER: Ms. Denise Conolly  
Adorno & Zeder, P.a.

Suite 200  
700 South Federal Hiway  
Boca Raton, FL 33432

FILED  
2001 DEC 18 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

300004730403--2

DOMESTIC FILING

NAME: PERSHING CHARTERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED  
01 DEC 18 AM 11:42  
DIVISION OF CORPORATION

*JR* 12/18/01

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2001 DEC 18 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PERSHING CHARTERS, INC.**

**ARTICLE I.**  
**NAME**

The name of the corporation is:

PERSHING CHARTERS, INC.

**ARTICLE II.**  
**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**  
**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 711 S.E. 3<sup>rd</sup> Avenue,  
Delray Beach, FL 33483.

**ARTICLE V.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 733 S.E. 3<sup>rd</sup> Street, Delray Beach, FL 333483, and the name of the initial registered agent of this Corporation at that address is Jerry Barding.

**ARTICLE VI.**  
**BOARD OF DIRECTORS**

This Corporation shall have one (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial directors are:

Jerry Barding  
733 S.E. 3<sup>rd</sup> Street  
Delray Beach, FL 33483

Carol McCarthy  
3133 S.E. Doubleton Dr.  
Stuart, FL 34997

**ARTICLE VII.**  
**CAPITAL STOCK**

This Corporation is authorized to issue **Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00)** par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

**ARTICLE VIII.**  
**INCORPORATOR**

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

Jerry Barding  
733 S.E. 3<sup>rd</sup> Street  
Delray Beach, FL 33483

**ARTICLE IX.**  
**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

**ARTICLE X.**  
**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

**ARTICLE XI.**  
**ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING**

The directors of this Corporation may take action by written consent, as provided by law.

**ARTICLE XII.**  
**INDEMNIFICATION**

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

**ARTICLE XIII.**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

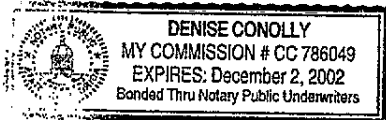
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 14<sup>th</sup> day of December, 2001.

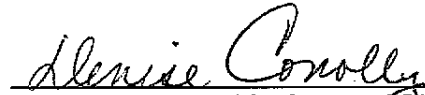
  
JERRY BARDING

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 17<sup>th</sup>  
day of December, 2001 by Jerry Barding. He is personally known to me, or \_\_\_\_\_  
produced \_\_\_\_\_ as identification.



  
NOTARY PUBLIC, State of Florida  
[SEAL]

Printed Name of Notary/Serial Number  
My Commission Expires:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of **PERSHING CHARTERS, INC.**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 17<sup>th</sup> day of December, 2001.

  
JERRY BARDING

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