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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BLACK JACK CHARTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 JAN -7 AM 10:38
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BLACK JACK CHARTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is BLACK JACK CHARTER, INC. and the principal office is located at 2400 FLAGLER, KEY WEST, FL 33040 or such other address as the officers may from time to time designate.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with a par value of \$10.00 each.

ARTICLE FIVE
REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 2400 FLAGLER, KEY WEST, FL 33040. The name of the initial registered agent at such address is GREG SAGE.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SEVEN
DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than three.

The name and address of initial Directors of the Board are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD D. MANDT	201 KELSEY LANE TAMPA, FL 33619

INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD D. MANDT	201 KELSEY LANE TAMPA, FL 33619

IN WITNESS WHEREOF, I have subscribed my name this 2 day of JANUARY, 2002.



RICHARD D. MANDT INCORPORATOR
AND/OR DIRECTOR


STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

On this 2nd day of January, 2002, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **RICHARD D. MANDT INCORPORATOR AND/OR DIRECTOR**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:




Michael L. Frederick
Commission # CC960670
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is BLACK JACK CHARTER, INC.
2. The name and address of the registered agent and office is GREG SAGE, 2400 FLAGLER, KEY WEST, FL 33040.



RICHARD D. MANDT, INCORPORATOR

2 Jan 07
Date

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.



GREG SAGE, Registered Agent

1-2-07
Date

State of Florida
County of: MIAMI-DADE

The foregoing instrument was acknowledged and sworn to before me this 2nd day of January 2007.

Notary Public



My Commission Expires:



Michael L. Frederick
Commission # CC 960870
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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