

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MTD Charters Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 2/25

Time 10:00

Walk-In _____

Will Pick Up _____

J. BRYAN FEB 25 2002

ARTICLES OF INCORPORATION
OF
MTD CHARTERS, INC.

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02 FEB 25 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, do hereby form a corporation for profit under the general laws of the State of Florida pursuant to Section 607.0202, Florida Statutes, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be **MTD CHARTERS, INC.**

ARTICLE II

The location of the principal place of business shall be 1028 Calico Jack Circle, Cudjoe Key, Florida 33042 and the mailing address of the business shall be 1028 Calico Jack Circle, Cudjoe Key, Florida 33042.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered office of this corporation is 1028 Calico Jack Circle, Cudjoe Key, Florida 33042 and the name of the initial

registered agent of the corporation at that address is TIM N. JOHNSON.

ARTICLE V

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world so far as is necessary or expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

3. To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

ARTICLE VI

The capital stock shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred and No/100 Dollars (\$500.00).

ARTICLE VIII

The number of Directors shall be at least one (1) and not more than three (3) as shall be determined by the By-Laws.

ARTICLE IX


The names and addresses of the first Board of Directors and Officers, who subject to the provisions of the Articles of Incorporation, By-Laws and the general laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
TIM N. JOHNSON	President/ Director	1028 Calico Jack Circle Cudjoe Key, FL 33042
ALLYN T. JOHNSON	Secretary/ Treasurer/	1028 Calico Jack Circle Cudjoe Key, FL 33042

ARTICLE X

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 22 day of February, 2002.

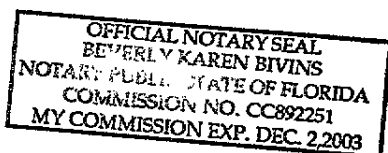

TIM N. JOHNSON,
President/Director



ALLYN T. JOHNSON,
Secretary/Treasurer/Director

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared TIM N. JOHNSON and ALLYN T. JOHNSON, who produced Florida drivers licenses as identification and who after being by me first duly sworn and cautioned, deposed and said that they have read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is their free and voluntary act and deed.

SWORN TO AND SUBSCRIBED before me this 22 day of February, 2002.




NOTARY PUBLIC, State of Florida

ACCEPTANCE OF REGISTERED AGENT

I, TIM N. JOHNSON, hereby accept designation as Registered Agent of MTD CHARTERS, INC.


TIM N. JOHNSON

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA