

TRANSMITTAL LETTER

P02000099055

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: M.R. Charts Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800007701098--3
-09/12/02--01010--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Robino
Name (Printed or typed)

315 Sea Anchor Drive
Address

Osprey FL 34229
City, State & Zip

941-918-8910 OR 941-918-9370
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BR 9/12
W-20178



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2002

MARK ROBINO
315 SEA ANCHOR DR
OSPREY, FL 34229

SUBJECT: M.R. CHARTS INC.
Ref. Number: W02000020178

We have received your document for M.R. CHARTS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 302A00043319

Hi,
Please note my new Articles. Use
these instead of the handwritten
ones sent earlier.
My check is enclosed

M-K Robino

ARTICLES OF INCORPORATION
OF
M.R. CHARTS, INC.

ARTICLE ONE
NAME

1.01 The name of the Corporation is M.R. CHARTS, INC. The mailing address of the corporation is 315 Sea Anchor Drive, Osprey, Florida 34229.

ARTICLE TWO
INITIAL REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is 315 Sea Anchor Drive, Osprey, Florida 34229. The name of the initial registered agent of the corporation at that address is MARK ROBINO.

ARTICLE THREE
PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE FOUR
DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE
INCORPORATORS

5.01 The name and post office address of the incorporator signing these Articles is:

Name

Address

Mark Robino

315 Sea Anchor Drive
Osprey, Florida 34229

ARTICLE SIX
OFFICERS AND DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Mark Robino	315 Sea Anchor Drive Osprey, Florida 34229

ARTICLE SEVEN
CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Ten Thousand (10,000), all of which shall be designed as "Common Shares," with a par value of One Dollar (\$1.00).

ARTICLE EIGHT
STATED CAPITAL

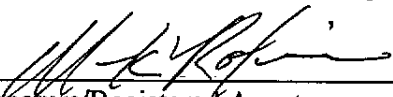
8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE NINE
AMENDMENT OF ARTICLES

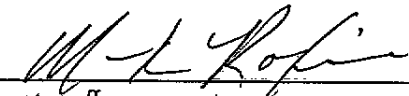
9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 8 day of August, 2002.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8/8/02
Date


Signature/Incorporator

8/8/02
Date