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Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

CHARLIE JESTER LTD., INC.

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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 14, 2002

FAS-T

SUBJECT: CHARLIE JESTER LTD., INC.

REF: W02000032637

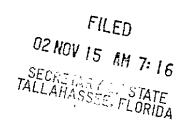
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The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

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Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000225907 Letter Number: 902A00061938 **B02000225907 3** 

# ARTICLES OF INCORPORATION OF CHARLIE JESTER LIMITED, INC.



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

The name of the corporation shall be CHARLIE JESTER LIMITED, INC.

#### ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

#### ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is One Hundred Thousand (100,000) shares. All such shares shall be of a single class, designated as common. The par value for each such common share shall be ten cents (\$.10).

#### **ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

#### **ARTICLE V**

The corporation elects to have preemptive rights.

Prepared by: KEVIN C. AMBLER, Esq. 400 N. Tampa Street, Suite 1100 Tampa, Florida 33602 813-275-9100

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#### **ARTICLE VI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### **ARTICLE VII**

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Charles Jester 11609 Highbury Way Tampa, Florida 33626

#### ARTICLE X

The initial registered agent of the corporation is Charles Jester. The street address of the corporation's initial registered office is 11809 Highbury Way, Tampa, Florida 33626.

Prepared by: KEVIN C. AMBLER, Eaq. 400 N. Tampa Street, Suite 1100 Tamps, Florida 33602 812-275-9100

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#### **ARTICLE XI**

The principal place of business and mailing address of this corporation shall be; 11609 Highbury Way, Tampa, Florida 33626.

#### **ARTICLE XII**

The name and address of the incorporator(s) to these Articles of Incorporation are:

Charles Jester 11609 Highbury Way Tampa, Florida 33626

The undersigned incorporthis /34 day of November, 200	rator(s) have executed these Articles of Incorporation 2.
	Charles Jester/Incorporator
	Started desicity in dolpotation
STATE OF FLORIDA	) ) 5s.
COUNTY OF HILLSBOROUGH	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
Subscribed and swom to <u>Jester</u> , who is personally known	before this 1979 day of November, 2002, by <u>Charles</u> to me, and did not take an oath.
Plorence M Monakis	I lourse m. moraldi
Park in the Control of the Control	Notary Public
Anna Cohum Wardt (1 Still)	Name:
•	(Typed or Printed)
(Notary Seal)	Commission No.:
-	My Commission Expires:
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Prepared by: KEVIN C. AMBLER, Esq. 400 N. Tampa Street, Suits 1100 Tampa, Floride 33502 813-275-9100

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## CONSENT TO SERVE AS REGISTERED AGENT FOR

CHARLIE JESTER DIMITED, INC.

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Having been named in the state of Florida as registered agent and to accept service E. FLORIDA of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: November 13, 2002.

Charles Jester

STATE OF FLORIDA
) ss.

COUNTY OF HILLSBOROUGH
)

Subscribed and sworn to before this <sup>13th</sup> day of November, 2002, by <u>Charles Jester</u>, who is personally known to me, and did not take an oath.

My Commission Expires:

	Piorence M Monatol  # My Commission CC968348  Equires Merch 17 2005	Notary Public Name:
		(Typed or Printed)
Notary Seal)		Commission No.:

Prepared by: KEVIN C. AMBLER, Esq. 400 North Tampa Street, Suite 1100 Tampa, Florida 33602 813-275-9100