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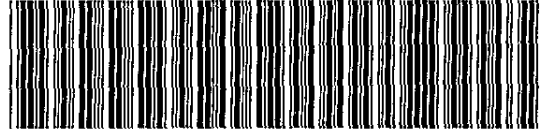
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MICHAEL T. CALVIT

ATTORNEY & COUNSELOR-AT-LAW

650 AZALEA LANE, SUITE B
VERO BEACH, FLORIDA 32963

TELEPHONE (772) 231-2889
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January 24, 2003

Registrations and Qualifications Section
Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32399

Via Federal Express
Airbill #8287 1695 9308

RE: CHARTER CONSTRUCTION OF INDIAN RIVER, INC.: Articles of Incorporation

To Whom It May Concern:

Enclosed please find executed and acknowledged Articles of Incorporation for Charter Construction of Indian River, Inc., together with a check in the amount of \$70.00 for corporate filing and registered agent designation.

I thank you in advance for furnishing this office with evidence of filing and incorporation as soon as possible.

Thank you for your attention in this matter.

Very truly,



Michael T. Calvit

MTC/dlm

Enclosures

**ARTICLES OF INCORPORATION
OF
CHARTER CONSTRUCTION OF INDIAN RIVER, INC.**

I, the undersigned, natural person of the age of 18 years or more and citizen of the State of Florida, acting as the incorporator of a corporation under Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I: NAME/PRINCIPAL OFFICE

The name of this corporation is **CHARTER CONSTRUCTION OF INDIAN RIVER, INC.** The principal office and mailing address of the corporation **6246 4th Lane, Vero Beach, Florida 32968.**

ARTICLE II: DURATION

The period of its duration is perpetual.

ARTICLE III: PURPOSE OR PURPOSES

The purpose or purposes for which the corporation is organized are:

- a. For the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- b. To enter into any lawful arrangements for sharing profits and/or losses in any transaction or transactions, and to promote and organize other corporations;
- c. To buy, sell, lease, and deal in services, personal property, and real property subject to Chapter 607 of the Florida Statutes.
- d. To have and exercise all rights and powers that are now or may hereafter be granted to a corporation by law.

The foregoing shall be construed as objects, purposes, and powers, and enumerations thereof shall not be held to limit or restrict in any manner the powers hereafter conferred on this corporation by the laws of the State of Florida.

The objects, purposes, and powers specified herein shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause of paragraph of these Articles. The objects, purposes, and powers specified in each of the clauses or paragraphs of these Articles of Incorporation shall be regarded as independent objects, purposes, or powers.

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

The corporation may in its bylaws confer powers, not in conflict with law, upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

ARTICLE IV: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is 500 at \$ 1.00 par value.

ARTICLE V: STOCK STRUCTURE

The corporation is authorized to issue only one class of shares of stock, and no distinction shall exist between the shares of the corporation or between the holders thereof.

ARTICLES VI: PREEMPTIVE RIGHTS

The shareholders of this corporation shall have the preemptive right to subscribe to any and all issues of shares and securities of this corporation.

ARTICLE VII: CUMULATIVE VOTING

The shareholders shall not have the right of cumulative voting.

ARTICLE VIII: ISSUANCE OF STOCK

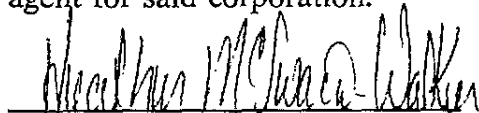
The corporation will not commence business until it has received for the issuance of its shares consideration on the value of \$500 consisting of money, labor done, or property actually received which sum is not less than \$500.

ARTICLE IX: REGISTERED AGENT/OFFICE

The name of its initial registered agent and office address of said registered agent is: Heather McSwain-Walker, 6246 4th Lane, Vero Beach, Florida 32968.

ARTICLE X: REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Name: Heather McSwain-Walker

ARTICLE XI: DIRECTORS

The number of directors constituting the initial board of directors is ONE (1), and the name(s) and address(es) of the person(s) who is (are) to serve as director(s) until the

first annual meeting of the shareholders or until her (their) successor(s) is (are) elected and qualified is (are):

1. Heather McSwain-Walker, 6246 4th Lane, Vero Beach, Florida 32968.

ARTICLE XII: INCORPORATORS

The name and address of the incorporator is:

1. Heather McSwain-Walker, 6246 4th Lane, Vero Beach, Florida 32968.

IN WITNESS WHEREOF, and for the purpose of forming the corporation under the laws of the State of Florida, I, the undersigned constituting the incorporator of this corporation have executed these Articles of Incorporation on this 22 day of JANUARY, 2003.


Heather McSwain-Walker

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 22nd day of January, 2003 by Heather McSwain-Walker, the incorporator, who is personally known to me or has produced Driver's Lic. as identification and who did (did not) take an oath.


NOTARY PUBLIC

(Printed, Typed or Stamped Name)
My Commission Expires:
Commission No.:

