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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : INTERNATIONAL BUSINESS INCORPORATORS, INC  
Account Number : 120010000092  
Phone : (305) 595-0560  
Fax Number : (305) 595-0560

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY -5 PM 3:39  
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FLORIDA PROFIT CORPORATION OR P.A.

Old Charter, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 2, 2003

INTERNATIONAL BUSINESS INCORPORATORS, INC.

SUBJECT: CLD CHARTER, INC.  
REF: W03000012713

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The person designated as incorporator in the document and the person signing as incorporator must be same.

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Donna Graves  
Document Specialist  
New Filings Section  
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FAX Aud. #: H03000184280  
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**ARTICLES OF INCORPORATION  
OF  
OLD CHARTER, INC**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: OLD CHARTER, INC.

**ARTICLE II. DURATION**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
1,000,000	0	Common

**ARTICLE IV. INITIAL PRINCIPAL OFFICE**

The principal place of business of this corporation will be located at 21114 Birds Nest Terr., Boca Raton, FL 33433.

**ARTICLE V. INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8108 SW 103 Ave, Miami, FL 33173. The name of the initial registered agent of the corporation at that address is Gregory T. Meehan.

**ARTICLE VI. DIRECTORS**

This corporation shall have at least two directors, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the Directors. The name(s) and address(es) of the director(s) of the corporation shall be Gregory T. Meehan, 21114 Birds Nest Terr., Boca Raton, FL 33433 and Donald Patterson, 3243 NE 12<sup>th</sup> St., #15, Pompano Beach, FL 33062

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**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Marie Jorczak, 8108 SW 103 Avenue, Miami, Florida 33173.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 1<sup>st</sup> day of May 2003.

By:   
Marie Jorczak, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process on behalf of the above-named corporation the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations on the undersigned as registered agent.

Executed this 1<sup>st</sup> day of May, 2003.

By:   
Marie Jorczak

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