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RECORDING STATE
TALLAHASSEE, FLORIDA

03 DEC 12 AM 9:49

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VP ✓
12/23/

**03 CHARTER COMPANY
11198 POLO CLUB ROAD
WELLINGTON, FL 33414**

Phone: 561.798.7000 ext. 7506

Fax: 561.798.7330

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

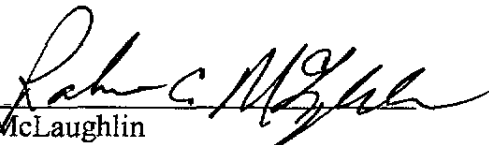
RE: Articles of Incorporation of 03 Charter Company

Enclosed are an original and one (1) copy of the Articles of Incorporation of 03 Charter Company and a check for \$78.75 for your filing fee and a Certificate of Status.

Please feel free to contact the following, with any questions:

Robert C. McLaughlin
11198 Polo Club Road
Wellington, FL 33414
Email: rcmcl@adelphia.net

Sincerely,


Robert C. McLaughlin

**ARTICLES OF INCORPORATION
OF
03 CHARTER COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: 03 Charter Company

ARTICLE II – Principal Office

The principal place of business of the corporation and its mailing address is:

11198 Polo Club Road
Wellington, FL 33414

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 10.00 per share.

ARTICLE V - REGISTERED AGENT

The name and Florida street address of the registered agent is:

Craig T. Galle, Esq.
11198 Polo Club Road
Wellington, FL 33414

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Craig T. Galle, Esq.
11198 Polo Club Road
Wellington, FL 33414

Having been named as a 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.

Craig T. Melle
Signature/Registered Agent

Date: December 11, 2003

Craig T. Melle
Signature/Incorporator.

Date: December 11, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA