# PHW063090

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PICK-UP	☐ WAIT	MAIL MAIL		
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DIVISION OF CORL CRATION

SECRETARY OF STALLAHASSEE, FLC

FILINGS, INC. TERESA RO	OMAN	
(Requestor's Nam	ia)	•
2805 LITTLE DEAL ROAD		
(Address)	200 205 4725	
TALLAHASSEE, FLORIDA 32 (City, State, Zip)		OFFICE USE ONLY
CORPORATION NAM	IE(S) & DOCUMENT NUM	BER(S) (if known):
1. Meander A	CARTERS, Tus	(Document #)
2.		
(Corporati	on Name)	(Document #)
3. (Corporati	on Name)	(Document #)
4.		,,
(Corporati	on Name)	(Document #)
Walk in Pick up time		Certified Copy
Mail out V	Vill wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark	

Other

CR2E031(10/92)

Examiner's Initials

#### ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

The name of this corporation is Neander Charters, Inc.

ARTICLE II - PRINCIPAL OFFICE

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ARTICLE III - PURPOSE

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This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Robert G. Kesten Sr. -Pres
P.O. Box N, Orstenville, MA 02655
Christine B. Kesten
P.O. Box N, Orstenville, MA 02655
Donald Meister Jr. -VP
194 Fort Thompson Avenue, Labelle, Florida 33935

## ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

## ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 13, 2004

Filings, Inc. by Teresa Roman, Vice-President

Juso Kanen Incorporator Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Neander Charters, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 13, 2004

Jewoo Komon Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: April 13, 2004

Filings, Inc. by Teresa Roman, Vice-President

