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EP 7/17/08

CHARLES R. FLETCHER
813.221.7167
cfletcher@slk-law.com

July 15, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Charles R. Fletcher, Inc.

Dear Sir or Madam:

Please find enclosed one (1) original and two (2) copies of the Articles of Incorporation and a check for \$87.50. This payment includes the filing fee, the fee for a certified copy of the Articles of Incorporation, and a Certificate of Status. Please direct all correspondence and questions regarding this matter to Charles R. Fletcher, 1101 Wordcrest Avenue, Safety Harbor, Florida 34695, Phone: (813) 362-1806, E-mail: charlesfletcher@ymail.com.

Thank you for your prompt attention to this matter.

Sincerely,



Charles R. Fletcher

CRF/kdm
Enclosure

**ARTICLES OF INCORPORATION OF
CHARLES R. FLETCHER, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is: **CHARLES R. FLETCHER, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and the mailing address of the Corporation is 3303 W. Dorchester Street, Tampa, FL 33611.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, One Cent (\$0.01) par value per share.

ARTICLE IV
RESTRAINT ON ALIENATION

No shareholder may sell or transfer his or her shares in the Corporation except with the express written consent of each shareholder.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Ronald A. Christaldi
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one (1) director to hold office until the first annual meeting of shareholders and until their successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either

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increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation is:

Charles R. Fletcher
31101 Woodcrest Ave.
Safely Harbor, Florida 34695

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Charles R. Fletcher
31101 Woodcrest Ave.
Safely Harbor, Florida 34695

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of July, 2008.



Charles R. Fletcher, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Charles Fletcher, Inc.
2. The name and address of the registered agent and office are:

Ronald A. Christaldi
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602

SIGNATURE _____

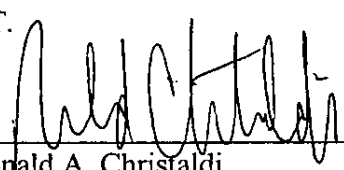

Charles R. Fletcher

TITLE: Incorporator

DATE: July 13, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____


Ronald A. Christaldi

DATE: July 14, 2008

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