

P95000013188

February 10, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
(904) 487-6052

RECEIVED
FEB 15 1995
TALLAHASSEE, FL
*****70.00 *****70.00

SUBJECT: WORLD CIRCLE TRUST FUND INC.

Enclosed is an original and one copy of the articles of incorporation and a check in the amount of \$ 70.00.

From: Michael J. Derrick
375 Douglas Avenue, Suite 1012
Altamonte Springs, Florida 32714
(407) 788-0123

56
2/14

ARTICLES OF INCORPORATION
OF
WORLD CIRCLE TRUST FUND INC.

FILED
95 FEB 15 PM 2:30
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: WORLD CIRCLE TRUST FUND INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 375 Douglas Avenue, Suite 1012, Altamonte Springs, Florida 32714.

ARTICLE III - PURPOSE, POWERS AND EXISTENCE

This corporation shall have those powers as may be provided, authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not especially prohibited by applicable law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 10,000,000 shares of common capital stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

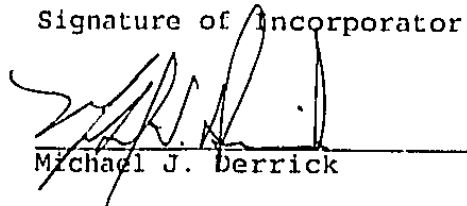
The name and street address of the initial registered agent is: Michael J. Derrick, 375 Douglas Avenue, Suite 1012, Altamonte Springs, Florida 32714.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these articles of incorporation is: Michael J. Derrick, 375 Douglas Avenue, Suite 1012, Altamonte Springs, Florida 32714.

The undersigned incorporator has executed these Articles of Incorporation this 10th day of February, 1995.

Signature of Incorporator

A handwritten signature in black ink, appearing to read "Michael J. Derrick", is written over a horizontal line. The signature is stylized with a large, looped initial "M".

Michael J. Derrick

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

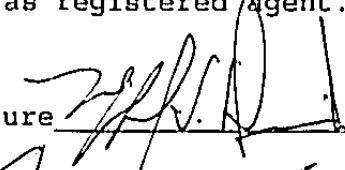
FILED
95 FEB 15 2 11 PM
TALLAHASSEE, FLA.

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: World Circle Trust Fund Inc.
2. The name and address of the registered agent and office is:
Michael J. Derrick
375 Douglas Avenue, Suite 1012
Altamonte Springs, Florida 32714

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 obligations of my position as registered agent.

Signature



Date

February 10, 1995

HENRY L. PERLA, ESQ.
ATTORNEY AND COUNSELOR AT LAW
34 EAST PINE ST.
ORLANDO, FL 32801-2630

TEL (407) 245-7700

FAX (407) 425-8536

P95000013188

October 31, 1995

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

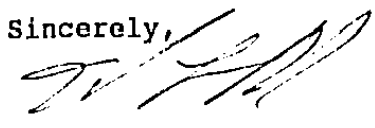
500001628175
-11/03/95--01077--002
*****43.75 *****43.75

Dear Sir or Madam,

I represent World Circle Trust Fund, Incorporated. Enclosed please find a completed Articles of Amendment to the Articles of Incorporation of World Circle Trust Fund, Incorporated. Please send a Certificate of Status once the name change has been made. Enclosed is a check for \$43.75 to cover the cost of the Articles of Amendment and the Certificate of Status.

If you have any questions, don't hesitate to give me a call.

Sincerely,


Henry L. Perla

HLP/sag
encl
cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -3 AM 10:42


TLL NOV 7 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV -3 AM 10:42

World Circle Trust Fund, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 shall be amended to read:

"The name of the corporation shall be Charter
Investor Relations of North America, Inc. "

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/31/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

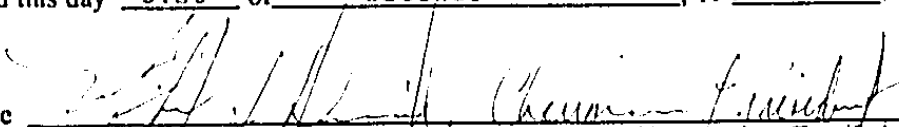
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31st of October, 1995

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael J. Derrick
Typed or printed name

Director/President
Title