

P95000056088

Garla Kolloy
2767 W. Stato Rd 434
Longwood, Florida 32779

RECEIVED
JUL 17 1995
TALLAHASSEE, FLORIDA
*****245.00 *****122.50

July 13, 1995

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

FILED
JUL 17 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Sirs:

Please find enclosed in duplicate the Articles of Incorporation for Charades International, Inc.. and the Designation and Acceptance of Registered Agent for filing.

I am also including a check for recording and certified copy fees made payable to the Secretary of State in the amount of \$122.50. I would appreciate having one copy certified and returned to the above address as soon as possible.

Sincerely,


Garla Kelley

Enclosures

**ARTICLES OF INCORPORATION
OF
Charades International, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Charades International, Inc.

ARTICLE II 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, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

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 \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2767 W. State Rd. 434, Longwood, Florida 32779 and the name of the initial Registered Agent for the corporation at that address is Garla Kelley.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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55 JUL 17 AM 10:52
TALLAHASSEE, FLORIDA

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Shelda Smith, 3233 Edgewater Drive, #822, Orlando, FL 32804

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

**Garla Kelley
2767 W. State Rd. 434
Longwood, FL 32779**

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 12th. day of July, 1995.

Incorporator:

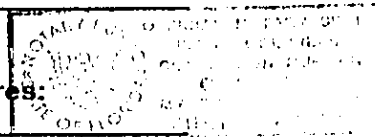
Garla Kelloy
Garla Kelloy

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was executed and acknowledged
before me this 12th. day of July, 1995, by Garla Kelloy.

(SEAL)

Notary Public
State of Florida
My Commission Expires:



Garla Kelloy

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Charados International, Inc., a corporation organizing under the laws of the State of Florida with its principal office located at 3233 Edgewater Drive, Suite 822, Orlando, FL 32804 has named Garla Kelley, whose address is 2767 W. State Rd 434, Longwood, Florida 32779 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Garla Kelley
Garla Kelley

STATE OF FLORIDA
COUNTY OF SEMINOLE

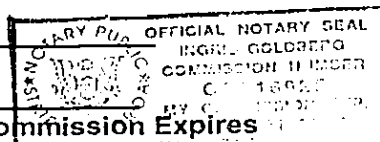
BEFORE ME, the undersigned authority, this day personally appeared Garla Kelley who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 12th. day of July, 1995.

(SEAL)

Notary Public
State of _____

My Commission Expires _____



FILED
JUL 17 1995
CLERK OF DISTRICT COURT
SEMINOLE COUNTY, FLORIDA