

P95000056864
Law Offices of Edward D. Foreman, P.A.

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July 19, 1995

Secretary of State
State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32304

Re: GLOBAL EXECUTIVE CHARTER, INC.

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

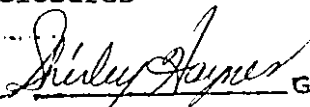
Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions or need anything further, please do not hesitate to call us.

Very truly yours,

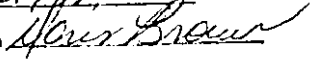

Edward D. Foreman

EDF/sah
Enclosures

 GAVE
AUTHORIZATION BY PHONE TO

CORRECT 

DATE 

DOC EXAM 

D. BROWN JUL 24 1995

ARTICLES OF INCORPORATION
OF
GLOBAL EXECUTIVE CHARTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the Corporation is: GLOBAL EXECUTIVE CHARTER, INC.

ARTICLE II.

DURATION

The duration of the Corporation is perpetual.

ARTICLE III.

PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation.

ARTICLE IV.

CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the Corporation is 100 Second Avenue North, Suite 300, St. Petersburg, Florida 33701, and the name of its initial Registered Agent at that address is Edward D. Foreman. The principal place of business is the same as the registered office.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of Board of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Alex Matway	100 Second Avenue North, Suite 300 St. Petersburg, FL 33701
Michael Hauser	100 Second Avenue North, Suite 300 St. Petersburg, FL 33701

ARTICLE VII.

INCORPORATORS

The name and address of each Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Alex Matway	100 Second Avenue North, Suite 300 St. Petersburg, FL 33701
Michael Hauser	100 Second Avenue North, Suite 300 St. Petersburg, FL 33701

ARTICLE VIII.

AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 17 day of July, 1955.


ALEX MATWAY

STATE OF FLORIDA)
) ss:
COUNTY OF PINELLAS)

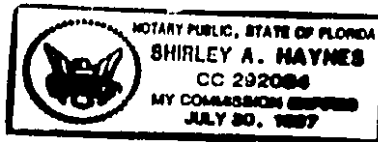
BEFORE ME personally appeared Alex Matway, to me well known ~~or who produced _____~~ as identification, and

known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of July, 1995.

Shirley A. Haynes
Notary Public

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GLOBAL EXECUTIVE CHARTER, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 18th day of July, 1995.

Edward D. Foreman
EDWARD D. FOREMAN Registered Agent

P95000056864
Law Office of Edward D. Foreman, P.A.

*Edward D. Foreman
Thomas E. Reynolds
Peter B. Givens
Barbara D. Pennington*

August 4, 1995

*Suite 300
100 Second Avenue, South
St. Petersburg, Florida 33701
Telephone 813.894-1550
Telex 290199, Swift UR ATT EDF
Telecopier 813.894-1015*

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

Re: Global Executive Charter, Inc.

Dear Sir:

I have enclosed herewith the original and one copy of the Articles of Amendment of Articles of Incorporation relative to the above referenced corporation.

In addition thereto, I have also enclosed a check in the amount of \$35.00 for the filing and certified copy fees.

I would request that you please process the enclosed at your earliest opportunity and return the certified copy of the Articles of Amendment of Articles of Incorporation to this office. I thank you in advance for your assistance with this matter and should you have any questions or need anything further, please do not hesitate to contact me.

Very truly yours,

Edward D. Foreman (sp)
EDWARD D. FOREMAN

EDF:sp

Enclosures:

*Signed in my absence
to avoid delay in mailing*

FILED
95 AUG -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000001554830
-08/06/95--01048--004
*****35.00 *****35.00

*Amend
8-9*

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GLOBAL EXECUTIVE CHARTER, INC.

FILED
95 AUG -7 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of GLOBAL EXECUTIVE CHARTER, INC., do hereby adopt the following amendment:

1. The address of the principal place of business will be located at 15707 Fairchild Drive, Hanger 4, Clearwater, FL 34622. The mailing address of the corporation will be the same.

The Corporation may have such other offices, either within or without the County of Pinellas, State of Florida, as the Board of Directors may from time to time determine.

2. The name and address of each initial director of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alex Matway	3641 102nd Place North Clearwater, FL 34622
Michael L. Hauser	P.O. Box 958 Tarpon Springs, FL 34688

3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we heroby set our hands this 3rd day of August, 1995.

Alex Matway
ALEX MATWAY

Michael L. Hauser
MICHAEL L. HAUSER

STATE OF FLORIDA)
)
COUNTY OF DUNELLAS)

3rd The foregoing instrument was acknowledged before me this day of August, 1995, by ALEX MATWAY, who is personally known to me ~~or who~~, as produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

State of Florida at Large (SEAL)

Sandra A. Parker
signature
SANDRA A. PARKER
print

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 13, 1995
BORNED THEN GENERAL ISS. UND.

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

del The foregoing instrument was acknowledged before me this
day of August, 1995, by MICHAEL L. HAUSER, who is personally
known to me or who has produced _____
as identification and who did take an oath.

NOTARY PUBLIC:

State of Florida at Largo (SEAL)

Sandra A. Parker
signature

SANDRA A. PARKER
print

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG. 13, 1995
BONDING TIME GENERAL INS. UNO