

(SAMPLE LETTER OF TRANSMITTAL)

*P95000061519*

Date *August 4, 1995*

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

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 10 1995  
122.50

Re: *Charter Studios, Inc.*  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

*Matthew A. Veal*  
(individual's name)

*Charter Studios, Inc.*  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
<i>2917 S Atlantic Ave. Unit</i>		
<i>502</i>		
<i>Daytona Beach Shores FL</i>		
<i>32118</i> PHONE		
<i>(904) 756-9978</i>		
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

of

Charles Studios, Inc.  
(name of corporation)

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

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Charles Studios, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000 <sup>one</sup> shares ( Thousand ) of \$ .01 Dollar(s) (\$ .01 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Matthew A. Veal</u>		
ADDRESS	<u>2917 S. Atlantic Ave. Unit 502</u>		
CITY	<u>Daytona Beach Shores</u>	FLORIDA	ZIP <u>32118</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Matthew A. Veal</u>		
ADDRESS	<u>2917 S. Atlantic Ave. Unit 502</u>		
CITY	<u>Daytona Beach Shores</u>	FLORIDA	ZIP <u>32118</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Matthew A. Veal</u>		
ADDRESS	<u>2917 S. Atlantic Ave. Unit 502</u>		
CITY	<u>Daytona Beach Shores</u>	STATE <u>FL</u>	ZIP <u>32118</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mr. Henry A. Vee		
ADDRESS	2117 S. Atlantic Ave. Unit 301		
CITY	Dunedin Beach, Florida	STATE	FL ZIP 32118
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9<sup>th</sup> day of August, 19 95.

Matthew A. Vee (Seal)  
Vikki C. Cook (Seal)  
Karen Newell Vee (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Chatter Studios, Inc.  
(name of corporation)

12/11/11  
15473-2 FID 53  
LAWSON, MIAMI

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2917 S. Atlantic Ave. Unit 502  
Oakton Beach Shores, FL 32118

has named Matthew A. Veal  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Matthew A. Veal  
(registered agent)