

P960000 18942

LEWIS & CLARK ACCOUNTING SERVICES INC
3156 PEACHTREE CIRCLE
DAVIE FL 33328
954-321-8301

FILED
95 FEB 28 PM 3:01
TALLAHASSEE, FLORIDA

FEBRUARY 23, 1996

SECRETARY OF STATE
CORPORATION RECORDS BUREAU
DEPARTMENT OF STATE
P. O. BOX 6327
TALLAHASSEE, FL 32314

200001726682
-02783/96--01050--012
*****70.00 *****70.00

TO WHOM IT MAY CONCERN:

PLEASE SEE ENCLOSED ORIGINAL AND COPY OF ARTICLES OF INCORPORATION FOR:


FINELLA LASS CHARTERS INC

ALSO, PLEASE SEE ENCLOSED CHECK IN THE AMOUNT OF \$ 70.00 TO COVER COSTS OF INCORPORATION FEES OF SUBJECT CORPORATION:

\$35.00 FILING FEE
\$35.00 REGISTERED AGENT FEE
N/A CERTIFIED COPY

IF THERE ARE ANY QUESTIONS REGARDING THIS CORPORATION, PLEASE CALL THE NUMBER LISTED ABOVE. THANK YOU.

SINCERELY,


ALBERT R. HOOD
PRESIDENT

F. CHESSEB MAR 1 1996

ARTICLES OF INCORPORATION

We, **THE UNDERSIGNED**, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be as follows:

FINELLA LASS CHARTERS INC

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporations authorized to have outstanding at any time is five hundred (500) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of Florida of the principal office shall be as follows:

**320 N. FEDERAL HWY
DANIA FL 33304**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

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ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director, initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this Corporation is:

PAUL JOHNSON
320 N. FEDERAL HWY
DANIA FL 33304

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

PAUL JOHNSON
320 N. FEDERAL HWY
DANIA FL 33304

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X, AMENDMENT

This 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 shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER (S) CORPORATION

This Corporation may be a Sub-Chapter (S) Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, listed below, with address, accepts this position as signed below:

PAUL JOHNSON

The registered office will be located at the address below:

320 N. FEDERAL HWY
DANIA FL 33304

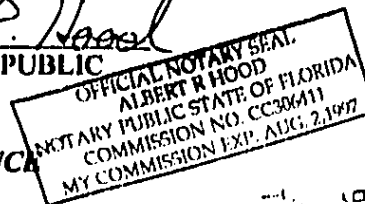
IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals on for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Paul J. Lass

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 23rd DAY OF February 1996.

Albert R. Hood
NOTARY PUBLIC

REGISTERED AGENT ACCEPTANCE



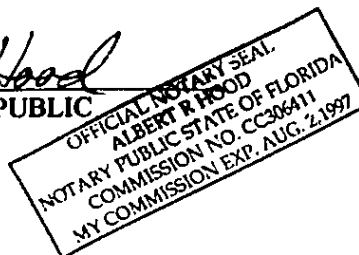
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for:

FINELLA LASS CHARTERS INC

Paul J. Lass
Registered Agent

SWORN TO AND SUBSCRIBED BEFORE ME THIS 23rd DAY OF
February 1996.

Albert R. Hood
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA