

JUN 14 1996 13:36 EMPIRE CORPORATE KIT
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TO: DIVISION OF CORPORATIONS, FLORIDA EMPIRE CORPORATE KIT COMPANY
A 1492 W FLAMER
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PHONE: (305) 641-3694
FAX: (305) 641-3770
((H96000008381))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SPEER-IT CHARTERS INC.
FAX AUDIT NUMBER: H96000008381 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/14/1990 TIME REQUESTED: 12:39:48
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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EMPIRE CORPORATE KIT
**ARTICLES OF INCORPORATION
OF
SPEER-IT CHARTERS, INC.**

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THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

SPEER-IT CHARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**5294 BOCA MARINA CIRCLE
BOCA RATON, FL 33487**

SECRETARIAL STAFF
TALLAHASSEE, FLORIDA
10-01

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ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a per value of **ONE DOLLAR (1.00)** per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the Initial Board of Directors are:

STEPHEN BRENDLE	TONI BRENDLE
5294 BOCA MARINA CIRCLE	5294 BOCA MARINA CIRCLE
BOCA RATON, FL 33487	BOCA RATON, FL 33487

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
RICHARD W. DEAN
5294 BOCA MARINA CIRCLE
BOCA RATON, FL 33487

These Articles of Incorporation Prepared By:
Richard W. Dean, P.A.
6263 N.W. 8 Way Suite 210
Pt. Lauderdale, FL 33309
(954) 776-1001
Florida Bar Number 362263

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EMPIRE CORPORATE KIT

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ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

RICHARD W. DEAN
5294 BOCA MARINA CIRCLE
BOCA RATON, FL 33487

The undersigned has (have) executed these Articles of Incorporation this date: JUNE 14, 1996

Richard W. Dean

RICHARD W. DEAN, incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: SPEER-IT CHARTERS, INC.

2. The name and address of the registered agent and office is: RICHARD W. DEAN
5294 BOCA MARINA CIRCLE
BOCA RATON, FL 33487

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TALLAHASSEE, FLORIDA

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SIGNATURE
TITLE:

Richard W. Dean
PRESIDENT

DATE: MARCH 4, 1996

Having been named Registered Agent 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.

Richard W. Dean
Registered Agent

JUNE 14, 1996

Date

TOTAL P.03