

P96000053255

June 18, 1996

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

RECEIVED  
JUN 20 1996  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Subject: Dana J. Charters, Inc

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for Dana J. Charters, Inc are forwarded for review and filing immediately, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

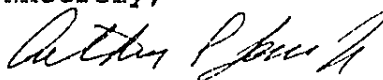
A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM: Arthur L. Jones, Jr.  
4632 Pebble Creek Dr.  
Penascola, Florida 32526

You may contact me at (904) 944-3124 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

  
Arthur L. Jones, Jr.  
Incorporator

Encl: (1) Articles of Incorporation (2)  
(2) Certificate of Designation of Registered Agent (2)  
(2) Check (\$78.75)

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JUN 21 PM 3:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

5/21

ARTICLES OF INCORPORATION  
of  
DANA J. CHARTERS, INC

RECORDED  
INDEXED  
MAR 12 1964  
PH 3-29

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

DANA J. CHARTERS, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4632 Pebble Creek Dr.  
Pensacola, Florida 32526

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arthur L. Jones, Jr  
4632 Pebble Creek Dr.  
Pensacola, Florida 32526

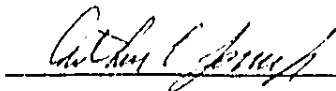
ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Arthur L. Jones, Jr  
4632 Pebble Creek Dr.  
Pensacola, Florida 32526

The undersigned incorporators have executed these Articles of Incorporation this 18th day of June 1996.

Signature Of Incorporator:



Typed Name Of Incorporator Signing: ARTHUR L. JONES, JR.

CERTIFICATE OF DESIGNATION  
Registered Agent/Registered Office

RECEIVED  
96 JUN 21 PM 3:29  
CLERK OF THE COURT  
STATE OF FLORIDA

Pursuant to the provisions of sections 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:

DANA J. CHARTERS, INC

2. The name and address of the registered agent and office is:

Arthur L. Jones, Jr  
4632 Pebble Creek Dr.  
Pensacola, Florida 32526

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

SIGNATURE:

  
ARTHUR L. JONES, JR

DATE: June 18, 1996