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MODERNAL & PARSONS

(d Panthuguese of Phorumatonal Abbociations)

ATTORNEYS & COUNSELORS AT LAW

H. CHAHLICH WORKNEH, JULY IS AT WILLIAM AT PARRONN, IS AT

NOOL BOUTH HIBORWOOD AVENUE

SOUTH DAYTONA, FLORIDA 32119

TREPPIORE (MA) PROPERTY INC.

August 8, 1996

Secretary of State Corporate Division The Capitol Tallahassee, Florida 32304

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RE: Langer Charters, Inc.

Dear Sir:

I am enclosing herewith an original and one (1) copy of the Article's of incorporation for the above named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Fee 35.00

Total

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Dr. 21.96

WAP:emd

Enclosures

Sincerely,

WOERNER & PARGON

WILLIAM A PARSONS

L 264 . TAUG 1 9 1996



August 19, 1996

WILLIAM A. PARSONS, ESQ. 2001 S. RIDGEWOOD AVE. S. DAYTONA, FL 32119

SUBJECT: LANGER CHARTERS, INC.

Ref. Number: W96000017298

We have received your document for LANGER CHARTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 696A00039298

The address of the director is included.

WILLIAM A. PARSONS

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME OF CORPORATION: The name of this corporation is:

LANGER CHARTERS, INC.

with its principal office located at:

4899 Front Street Ponce Inlet, Florida 32127

and its mailing address as follows:

4899 Front Street Ponce Inlet, Florida 32127

- 2. DURATION: The period its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>CAPITAL STOCK:</u> The corporation is authorized to issue 100, all of one class, at One Dollar (\$1.00) par value.
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT:</u> The name and address of the initial registered agent and office of this corporation is as follows:

William A. Parsons, Esquire 2001 S. Ridgewood Avenue South Daytona, Florida 32119

6. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

DONALD J. LANGER 4932 South Peninsula Ponce Inlet, Florida 32127 The initial officers of the corporation are:

President:

Donald J. Langer

Secretary:

Donald J. Langer

Freasurer: Dor ald J. Langer

7. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

> William A. Parsons, Esquire 2001 S. Ridgewood Avenue South Daytona, Florida 32119

- 8. BYLAW AMENDMENT: The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders.
- 9. INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
- 10. INFORMAL ACTION OF DIRECTORS: If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
- 11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _ 37 day of Au

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared WILLIAM A. PARSONS, P.A., to me known to be the person who executed the foregoing Articles of Incorporation, that he is personally known to me and did take an oath and that he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this __ day of August, 1996.

ESTHER M. DUNLOP
MY COMMISSION & CC 303770
D.P.IRES; May 29, 1936
Forded Thru Notary Public Undommittee

Notary Public

State of Florida at Large

Printed Name: EstHER M. DUNLON

My Commission expires:

Pursuant to Chapter 607.164, as amended, of the Florida Statutes, the undersigned individual designated as Registered Agent in the Articles of Incorporation for LANGER CHARTERS, INC., with a registered office at the address designated in the said Articles of Incorporation, hereby accepts said designation and agrees to act as Registered Agent in accordance with the profisions of said Statutes.

WILLIAM A. PARSONS, Registered Agent