# P97000002897



ACCOUNT NO. : 072100000032

REFERENCE: 218594 7113963

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: January 10, 1997

ORDER TIME : 2:33 PM

ORDER NO. : 218594-005

CUSTOMER NO: 7113963

CUSTOMER: Cathy Lebeau, Esq

LEBEAU & MINCEK, P.A.

Suite 1 & 2

6000-a Sawgrass Village Circle Ponte Vedra Bea, FL 32082

#### DOMESTIC FILING

NAME: CHARTER INTERNATIONAL, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

97 JAN 10 PH 4: 17

97 JUN 10 PM 3: 23

Ame 1-1097

# ARTICLES OF INCORPORATION OF CHARTER INTERNATIONAL, INC.

FILED

97 JAN 10 PM 4: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this Corporation is CHARTER INTERNATIONAL, 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 authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

#### ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 1722 Cardinal Drive, Clearwater, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

Patricia Lynn Taylor

1722 Cardinal Drive Clearwater, Florida

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Cathy R. LeBeau, Esq.

112 Cypress Lagoon Court Ponte Vedra Beach, FL 32082

#### ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

#### ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 112 Cypress Lagoon Court, Ponte Vedra Beach, FL 32082, and the name of the initial registered agent of this Corporation at that address is Cathy R. LeBeau, Esq.

#### <u>ARTICLE XII - AMENDMENT</u>

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

### ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Cathy R. LeBeau Incorporator

## REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for CHARTER INTERNATIONAL, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Cathy R. LeBeau Registered Agent