

P97000006082



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 228694 11960A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 21, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 228694-005

CUSTOMER NO: 11960A

100002063341-7
-01/21/97-01044-002
****122.50 ****122.50

CUSTOMER: W. Kevin Russell, Esq
WILKINS FROHLICH JONES HEVIA
RUSSELL & SUTTER, P.A.
Sixth Floor
18501 Murdock Circle
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: CHARTECH, 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:

FILED
97 JAN 21 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 21 PM 11:27
OFFICE OF CORPORATIONS

KR
1-22-97

FILED
97 JAN 21 AM 11:24
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARTECH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is CHARTECH, INC.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18501 Murdock Circle, Sixth Floor, Port Charlotte, FL 33948. The name of the initial registered agent at such address is W. KEVIN RUSSELL.

ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

NAME

ADDRESS

W. KEVIN RUSSELL

18501 Murdock Circle
Sixth Floor
Port Charlotte, FL 33948

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

NAME

ADDRESS

W. KEVIN RUSSELL

18501 Murdock Circle
Sixth Floor
Port Charlotte, FL 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this 16th day of January, 1997.

Witnesses:

Nancy L. Elliott

W. Kevin Russell
W. Kevin Russell

Dana L. Russo

WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

STATE OF FLORIDA:
COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared W. KEVIN RUSSELL to me known to be the person described as incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 16th day of January, 1997.

NOTARY PUBLIC:

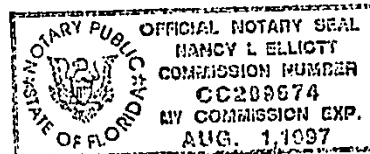
Nancy L. Elliott
Sign

Nancy L. Elliott
Print Name

(Seal)

CC299674
Commission No.

My commission expires:



WILKINS, FROHLICH,
JONES, HEVIA,
RUSSELL & SUTTER
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
PORT CHARLOTTE, FLORIDA

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE
FOR THE SERVICE OF PROCESS.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

CHARTECH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 18501 Murdock Circle, Sixth Floor, Port Charlotte, County of Charlotte, State of Florida, has designated W. KEVIN RUSSELL, whose street address is 18501 Murdock Circle, Sixth Floor, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

CHARTECH, INC.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


W. Kevin Russell

FILED
97 JAN 21 AM 11:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE