



P97000017279

ACCOUNT NO. : 072100000032

REFERENCE : 258219 7123709

AUTHORIZATION :

*Patricia Pizante*

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1997

ORDER TIME : 11:12 AM

ORDER NO. : 258219-005

CUSTOMER NO: 7123709

800002095608--4

CUSTOMER: Mr. Kenneth Bk Prigal  
MR. KENNETH BK PRIGAL

Suite 35-a  
1201 U.S. Highway One  
North Palm Beac, FL 33408

DOMESTIC FILING

NAME: AMERICAN CHARTER MERCHANTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

K.R. FEB 24 1997

97 FEB 24 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
AMERICAN CHARTER MERCHANTS, INC.

97 FEB 24 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN CHARTER MERCHANTS, INC.

The address of the principal office of this corporation shall be 1201 U.S. Highway One, Suite 35-A, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 U.S. Highway One, Suite 35A, North Palm Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Kenneth BK Prigal.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Kenneth BK Prigal	1204 North U.S. Highway One, Suite 35-A,
Dir.	North Palm Beach, Florida 33408

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporate Agents, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these  
Articles of Incorporation on February 24, 1997.

Deborah D. Skipper  
It's Agent, Deborah D. Skipper  
Incorporator

DWL

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Kenneth BK Prigal, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMERICAN CHARTER MERCHANTS, INC.

Kenneth BK Prigal is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BK:

Typed Name: Kenneth BK Prigal

FILED  
97 FEB 24 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA