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February 28, 1997

C. CHARLES ENTERPRISES, INC.
26550 Valparaiso Dr.
Punta Gorda, FL. 33983

900002106059--6
-03/06/97--01069--017
****122.50 ****122.50

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

EFFECTIVE DATE
3-1-97

Re: Filing of Articles of Incorporation for C. CHARLES
ENTERPRISES, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for
C. Charles Enterprises, Inc.. Further enclosed is my check in
the amount of \$122.50 payable to the Florida Department of
State.

Please file the original of the Articles and return your
receipt and Certified Copy.

If you have any further questions or require additional
information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

Craig C. Hively
Craig C. Hively

HW:sg

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles
Registered Agent

FILED
97 MAR-5 PM 1:38
TALLAHASSEE, FLORIDA
STATE
CLERK

3/12/97
17

EFFECTIVE DATE
3-1-99

ARTICLES OF INCORPORATION
OF
C. CHARLES ENTERPRISES , INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

ARTICLE I
Corporate Name and Address

The name of the corporation is **C. Charles Enterprises, Inc.** and the street address of the Corporation is:

**26550 Valparaiso Drive
Punta Gorda, FL. 33983**

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PUNTA GORDA
FLORIDA

ARTICLE II
Corporate Purposes

The Corporation is organized to function as sales and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

ARTICLE III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

ARTICLE IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

26550 Valparaiso Drive
Punta Gorda, FL. 33983

The name of the initial registered agent of the corporation at the registered office shall be: **Craig C. Hively.**

ARTICLE V
Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of two persons. The names and addresses of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Craig C. Hively	26550 Valparaiso Drive Punta Gorda, FL. 33983
Margaret J. Hively	26550 Valparaiso Drive Punta Gorda, FL. 33983

ARTICLE VI
Incorporator

The name and address of the Incorporator of the Corporation is: Craig C. Hively, 26550 Valparaiso Drive, Punta Gorda, FL. 33983.

ARTICLE VII
Commencement of Existence

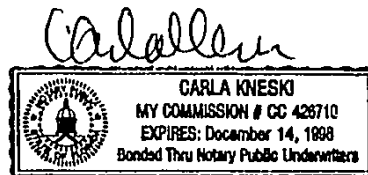
The Corporation shall be deemed to commence on the 1st. day of March 1997.

ARTICLE VIII
Duration

The term of existence of the Corporation is perpetual.
IN WITNESS WHEREOF, the undersigned, as Incorporator has
executed the foregoing Articles of Incorporation this 28th.
day of February 1997.

IDENTIFICATION PROVIDED FDLH 140-103-48-134
(S)HE DID/DID NOT TAKE AN OATH

Craig C. Hively
Craig C. Hively
Incorporator



STATE OF FLORIDA

COUNTY OF COLLIER

COUNTY OF CHARLOTTE
CARLA KNESKI

Before me personally appeared, Craig C. Hively, to me
personally known to be the person described as Incorporator and
who executed the foregoing Articles of Incorporation and
acknowledged before me that the subscribed to these Articles of
Incorporation this 4th. day of March 1997.

*Craig T
you need
to have
this
notarized*

ACCEPTANCE OF REGISTERED AGENT

FOR

C. CHARLES ENTERPRISES, INC.

I, **Craig C. Hively**, having signed the within as registered agent of **C. Charles Enterprises, Inc.** (the Corporation) at registered address of 26550 Valparaiso Drive, Punta Gorda 33983, hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, Craig C. Hively, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

Craig C. Hively

Craig C. Hively
Registered Agent

FILED
97 MAR -5 PM 1:38