P97000 QUEORGIE do POZSGA SATTORNEY AT LAW
GROVE PROPESSIONAL BUILDING + SUITE 210
2000 SOUTHWEST 27TH AVENUE

MIAML PROBIDA BURG

TELEPHONE: (305) 448-2295 FAX NO: (30E) 448-3104 Mailing address: P. O. Box 430023 Miami, Florida 33243-0023

March 21, 1997

800002126528--7 -03/27/37--01114--015 \*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State P. O. Box 6327 Tallahassee, Florida 32314

Ladies/Gentlemen:

Enclosed are Articles of Incorporation for Notus Charters, Inc., along with check for \$122.50 as filing fees.

Please file the Articles and return a stamped copy in the envelope provided.

Sincerely yours,

George dePozsgay, Esq

Encl.

FILES

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LLAHASSFE FIORINA

### ARTICLES OF INCORPORATION

OF

# NOTUS CHARTERS, INC.

I, the undersigned, being of legal age and natural person do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation.

# ARTICLE I: NAME & ADDRESS

The name and address of this corporation shall be: NOTUS CHARTERS, INC., 2950 S.W. 27th Ave., Suite 210, Miami, Florida, 33133.

### ARTICLE II: DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

# ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV: CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
1000	\$ 1.00	Common

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED AGENT

GEORGE de POZSGAY

2950 S.W. 27th Ave., Suite 210 Miami, FL 33133

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two director initially. The number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one nor more than five. The name and address of the initial director of this corporation is:

NAME:

ADDRESS:

LORINC DEZSO

2242 Fowler St. Ft. Myers, FL

MARTON KUNFALVI

2242 Fowler St. Ft. Myers, FL

### ARTICLE VII - INCORPORATOR

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

NAME:

ADDRESS:

NAME:

LORINC DEZSO

ADDRESS:

2242 Fowler St.

Ft. Myers, FL

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of March, 1997.

LORINC DEZSO

STATE OF FLORIDA )

SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared LORINC DEZSO, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who after being duly sworn under oath, executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this  $20^{\frac{16}{2}}$  day of March, 1997.

CSCOOL & COLORS ON NOTARY PUBLIC, State Out Florida

My Commission Expires:

### REGISTERED AGENT

I HEREBY ACCEPT the designation of Registered Agentic

GEORGE DE POZSGAY, ESQ.

STATE OF FLORIDA )

(SS COUNTY OF DADE )

before ME, the undersigned authority, personally appeared to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent, who after being duly sworn under oath, acknowledged before me that he is familiar with and accepts the duties and obligation under florida Law governing the conduct of registered agent and agrees to act as registered agent for NOTERS, INC.

NOTARY PUBLIC, State of Florida

My Commission Expires:

