

PM 000027175

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

Subject: Choctaw Charters Inc

Enclosed is an original and (1) one copy of the articles of incorporation and our check. and our check for \$ 122.50.

From:

Roger R Horton
262 Gilmore Road
Pt Washington, Florida 32454
904-231-5937

000002120300--5
-03/21/97--01038--010
****122.50 ****122.50

Note: Please provide the original an one copy of the Articles.

APPROVED
AND
FILED
97 MAR 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc 3/24

AND
FILED
97 MAR 21 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Choctaw Charters Inc

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Choctaw Charters Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

262 Gilmore Road
Pt Washington, Florida 32454

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

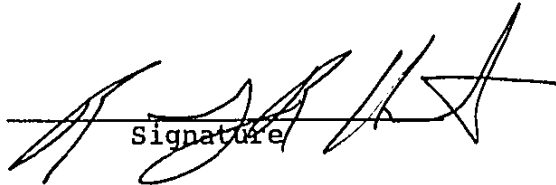
Roger R Horton
262 Gilmore Road
Pt Washington, Florida 32454

ARTICLE V INCORPORATORS

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Roger R Horton
262 Gilmore Road
Pt Washington, Florida 32454

The undersigned incorporator(s) has (have) executed these articles of incorporation this 17th day of March 1997.


Signature

Signature

Signature

APPROVED
AND
FILED

97 MAR 21 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Filing Fee - \$ 35

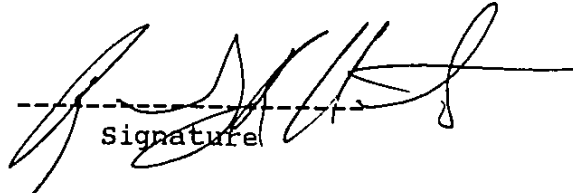
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida .

1. The name of the Corporation is: Choctaw Charters Inc
- 2 The name and address of the registered agent and office is:

Roger R Horton
262 Gilmore Road
Pt Washington, Florida 32454

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature

March 17 1997