

P97000077600

Requestor's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

(S), (if known):

1. _____ (Corporation Name) (Document #) 800002285358--6
-09/05/97--01026--017
2. CHARTERS ON DEMAND, Inc. (Corporation Name) (Document #) *****125.00 *****125.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF

CHARTERS ON DEMAND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is: *CHARTERS ON DEMAND, INC.*
Principal address of the Corporation is: 11860 NW 37th Street
Sunrise, FL 33323

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Common Stock at a par value of \$1.00

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 11860 NW 37th Street
Sunrise, FL 33323

The name of the Initial Registered Agent of this Corporation at the address is: *Raisa O'Connor*

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This Corporation shall have one director, initially.

The name and address of the Initial Director of this Corporation is:

Raisa O'Connor
11860 NW 37th Street
SUNRISE FL 33323

ARTICLE VIII: BY-LAWS

The power to adopt, alter or repeal BY-Laws shall be vested in the Directors

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors to the election as as Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

PRESIDENT: *Raisa O'Connor*
SEC/TREAS: *Raisa O'Connor*

ARTICLE X:

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

11860 NW 37th St
Sunrise, FL 33323

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

In Witness Whereof, The Undersigned Incorporator has executed the Articles of Incorporation, the . 3 Day of *Sept.* 1997

(Registered Agent/Incorporator)

Raisa O'Connor

Having been named to accept service of process for the above stated Corporation, at a place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping on said office.

State of Florida
County of Broward

Before me, a Notary Public authorized to take acknowledgements in this State and County set forth above, personally appeared before me, *Rosa O'Connor* known to me to be this person who executed the foregoing Articles of Incorporation, and she acknowledged before me these Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3 day of *Sept.* 1997.



ROBERT BASILONE
COMMISSION # CC 482184
EXPIRES AUG 28, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Robert Basilone