

P97000107291
TRANSMITTAL LETTER

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

30000237783--3
-12/19/97--01068--009
****122.50 ****122.50

SUBJECT: Charco Inc.
(Proposed corporate name - must include suffix)

100002377801--1
-12/19/97--01068--003
****172.50 ****172.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charco Inc.
Name (Printed or typed)

P.O. Box 71244
Address

Ocala, Florida 34471
City, State & Zip

352-622-8426
Daytime Telephone number

FILED
97 DEC 22 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

103
12/23/1997

CERTIFICATE OF DOMESTICATION

The undersigned, Ross F. Cadby, President,
(Name) (Title)
of Charco Inc. a foreign Corporation,
(Corporation Name)

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was March 24, 1988.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was The State of New York, the county of Erie.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Charco Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Charco Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

The State of New York, the county of Erie
I am President, of Charco Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 1st day of October, 1996

Ross F. Cadby
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

FILED
97 DEC 22 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 22 AM 8:34

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ARTICLE I NAME

The name of the corporation shall be:

Charco Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 71244
Ocala Florida 34471

ARTICLE III SHARES

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

200 Shares without Par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ross F. Cadby 4560 S.E. 58th Place Ocala, Florida 34480

ARTICLE V INCORPORATOR

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

Ross F. Cadby 4560 S.E. 58th Place Ocala, Florida 34480

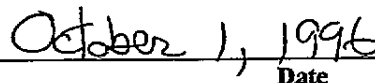

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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 I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent


Date