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LAW OFFICES OF  
**OLIVER H. HARRIS, III**  
10 CENTRAL PARKWAY, SUITE 240  
STUART, FLORIDA 34994  
(561) 287-9101 / (561) 744-0166  
FACSIMILE: (561) 287-9102

DECEMBER 19, 1997

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

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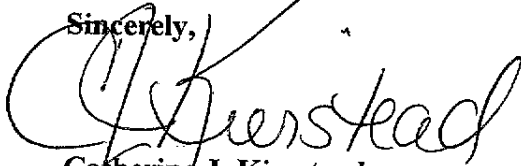
RE: DAVID EVANS CHARTERS, INC.

Dear Sir/Madam:

Enclosed please find the executed ARTICLES OF INCORPORATION of DAVID EVANS CHARTERS, INC., together with the filings fees. Please file this corporation and return one certified copy to this office via the enclosed envelope.

Please direct any questions you may have to this office.

Sincerely,



Catherine J. Kierstead

/cjk  
enc.

FILED  
97 DEC 22 AM 10:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MM  
12-24-97

**ARTICLES OF INCORPORATION  
OF  
DAVID EVANS CHARTERS, INC.**

FILED  
97 DEC 22 AM 10:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*THE UNDERSIGNED*, acting as incorporator(s) of a corporation under the Florida Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST:** The name of the corporation is DAVID EVANS CHARTERS, INC.

**SECOND:** The period of the corporation is perpetual.

**THIRD:** The purpose for which the corporation is organized is for any activity or business permitted under the laws of the United States and of this State.

**FOURTH:** Authorized Shares.

**NUMBER:** The aggregate number of shares that the corporation shall have the authority to issue is 300 shares of Capital Stock with a par value of \$1.00 per share.

**DIVIDENDS:** The holders of the outstanding capital stock shall be entitled to receive, when and as declare by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

**NO CLASSES OF STOCK:** The shares of the corporation are not to be divided into classes.

**NO SHARE IN SERIES:** The corporation is not authorized to issue shares in series.

**FIFTH:** The principal office of the Corporation shall be at 926 S.W. Magnolia Bluff Drive, Palm City, Florida 34990,

**SIXTH:** The name and address of the initial registered agent and office is David Evans at 926 S.W. Magnolia Bluff Drive, Palm City, Florida 34990,

**SEVENTH:** The initial board of directors shall consist of 1 member who need not be (a) resident(s) of the State of Florida.

**EIGHTH:** The name and address of the person(s) who shall serve as director until the first annual meeting of shareholders, or until (a) successor(s) *is/are* elected and qualified, *is/are* as follows:

<u>NAME</u>	<u>ADDRESS</u>
DAVID EVANS	926 S.W. Magnolia Bluff Drive, Palm City, Florida 34990,

**NINTH:** The name(s) and address(es) of the initial incorporator(s) *is/are* as follows:

NAME

ADDRESS

DAVID EVANS

926 S.W. Magnolia Bluff Drive, Palm City,  
Florida 34990,

**TENTH:** The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

**ELEVENTH:** The Bylaws of the Corporation are to be made, altered or rescinded by the Members of the Board of Directors.

**TWELFTH:** The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected or qualified shall be as follows:

NAME

ADDRESS

DAVID EVANS  
*President, Secretary, Treasurer*

926 S.W. Magnolia Bluff Drive, Palm City,  
Florida 34990,

**IN WITNESS HEREOF**, the Undersigned has made and subscribed to these Articles of Incorporation at Stuart, Florida, on this 19 day of Dec., 1997.

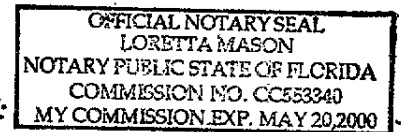
David Evans  
DAVID EVANS

STATE OF FLORIDA  
COUNTY OF MARTIN

**BEFORE ME**, the undersigned authority, personally appeared DAVID EVANS, who is personally known to me, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein set forth.

**IN WITNESS WHEREOF**, I have hereunto set my hand and my official seal, at Stuart, Florida in said County and State this 19<sup>th</sup> day of December, 1997.

Loretta Mason  
NOTARY PUBLIC  
My Commission Expires:



**I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:**

David Evans  
DAVID EVANS  
926 S.W. Magnolia Bluff Drive, Palm City, Florida 34990