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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

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.

Catherine J. Kierstead

cjk enc.

Sincerely,

97 DEC 22 AM ID: 42.

DIVINICIANA SSEE, FLORIDA

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# ARTICLES OF INCORPORATION DAVID EVANS CHARTERS, INC.

Solo Company THE UNDERSIGNED, acting as incorporator(s) of a corporation under the Florida Ge 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:

> NAME **ADDRESS**

**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 \_/9 day of \_\_\_\_\_\_, 1997.

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 19th day of December, 1997.

**NOTARY PUBLIC** 

My Commission Expires:

OMFICIAL NOTARY SEAL
LORETTA MASON
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION MO. CC553340
MY COMMISSION EXP. MAY 20 2000

I HEREBY ACCEPT APPOINTMENT AS THE REGISTERED AGENT:

DAVID EVANS

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