

P98000100021

TRANSMITTAL LETTER

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

SUBJECT:

B-FRANZ Charters, Inc.

(Proposed corporate name - must include suffix)

700002699117--7
-12/01/98--01065--009
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

B-FRANZ Charters, Inc.

Name (Printed or typed)

RRI Box 3294

Address

HAVANA Florida 32333

City, State & Zip

850-539-8111

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -1 PM 2:06

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

12/1/98

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -1 PM 2:06

ARTICLE I NAME

The name of the corporation shall be:

B-FRANZ Charters Inc.

ARTICLE II PRINCIPAL OFFICE

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

RR1 Box 3294
HAVANA, Florida 32333

ARTICLE III SHARES

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

1,000 shares, all of one common share, valued at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William W. FRANCIS, Jr.
RR1 Box 3294
HAVANA, FLA 32331

ARTICLE V INCORPORATOR

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

JEANETTE T. FRANCIS
RR1 Box 3294
HAVANA, FLA 32333

William W. FRANCIS JR.
RR1 Box 3294
HAVANA, FLA 32333

William W. Francis Jr.
Signature/Incorporator

11/24/98
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

William W. Francis Jr.
Signature/Registered Agent

11/24/98
Date