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CLIFFORD M. ABLES, III, P.A.

Attorney and Counselor at Law

551 South Commerce Avenue
Sebring, Florida 33870

Clifford M. Ables, III

Anthony L. Ritenour

July 14, 1999

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

RE: THE CHARLIE CORPORATION

Enclosed is an original and one copy of the articles of incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$87.50 representing your filing fee and payment for one certified copy of the articles, and a Certificate of Status.

Please forward the certified copy of the articles and the Certificate of Status to this office in the self-addressed envelope provided.

If you have any questions, please do not hesitate to contact this office.

Sincerely,



Clifford M. Ables, III

CMA:jk

Enclosures

cc: Client

Tele: (941) 385-0112
Tele: (941) 385-2508
Fax: (941) 385-1284

FILED
99 JUL 16 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

THE CHARLIE CORPORATION

ARTICLE 1. CORPORATE NAME.

The name of this corporation is THE CHARLIE CORPORATION.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation shall be:

970 Sebring Square, Sebring, Florida 33870

The mailing address of this corporation shall be:

6088 TR 79 , Findlay, Ohio 45840

ARTICLE III. SHARES.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 9,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS.

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

Clifford M. Ables, III
Attorney at Law
551 S. Commerce Ave.
Sebring, Florida 33870

ARTICLE V. INCORPORATOR.

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

Kathy Borsay
6088 TR 79
Findlay, Oh. 45840


Kathy Borsay
KATHY BORSAY, Incorporator

Date: 6/16/99

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99 JUL 16 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE

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.



CLIFFORD M. ABLES, III
Registered Agent

Date: 7-14-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Charlie Corporation
2. The name and address of the registered agent and office:

Clifford M. Ables, III
551 South Commerce Ave.
Sebring, Florida 33870

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.



CLIFFORD M. ABLES, III
Registered Agent

Date: 7-14-99

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