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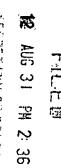
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#### **COVER LETTER**

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

SUBJECT: Charlot's Home, Inc.				
	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	
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	
		ADDITIONAL C	OPY REQUIRED	
FROM: Alain Charlot Name (Printed or typed)				
1591 Wilson Boulevard N				
Naples, FL 34120 City, State & Zip				

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

### **ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

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The undersigned, for the purpose of forming a nonprofit Corporation under the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617, makes and adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of the Corporation is as follows: CHARLOT'S HOME, INC.

## ARTICLE II Principal Office

The principal place of business and mailing address of the corporation:

1591 WILSON BOULEVARD N NAPLES, FL 34120

# ARTICLE III Purposes

The primary objectives of **CHARLOT'S HOME,INC**, is to, but shall not be limited to: provide affordable, safe, clean housing for low income families; to include the homeless veterans, elderly adults, special needs individuals, runaway teens and single parents.

The Corporation is organized exclusively for charitable, religious, and educational purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Corporation may receive and administer funds for religious, educational, and charitable purposes, within the meaning of Section 501©(3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation, without limitation, except limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws, do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for-Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee,

officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in, including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE IV Manner of Election

The manner in which the directors are elected or appointed: The method of election of directors as stated in the by-laws.

## ARTICLE V Dissolution

On the dissolution of the Corporation, the board of directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the assets of the Corporation exclusively for charitable, scientific or educational purposes in such manner and to such qualified organization or organizations as the board of directors shall determine. Any of the assets not so distributed shall be distributed in accordance with the direction of any court having jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for the above purposes of the Corporation or to a qualified organization or organizations as the court shall determine.

### ARTICLE VI Initial Board of Directors and Officer

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Alain Charlot President 1591 Wilson Boulevard N Naples, FL 34120

Etanya Fabre Secretary

1591 Wilson Boulevard N Naples, FL 34120

Jean Jacque Charlot Treasurer

1591 Wilson Boulevard N Naples, FL34120

# ARTICLE VII Initial Registered Agent

The Florida street and mailing address of the registered office is 3101 Country Club Drive, Aventura, Suite 202 FL 33180.

# ARTICLE VIII Name and Address of Incorporator

The name and street address of the initial incorporator is as follows:

Winifred D. Browne
3101 Country Club Drive, Suite 202
Aventura, FL 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent

Date: 8-28-12

Signature of Incorporator

Date: 8-28-12