

ACCOUNT NO.: 07210000032

REFERENCE: 5917

591714 _

AUTHORIZATION:

COST LIMIT: \$ 70.00

ORDER DATE: May 22, 2002

ORDER TIME : 11:22 AM

ORDER NO. : 591714-005

CUSTOMER NO: 119622A

CUSTOMER: Gary D. Fields, Esq

Gary D. Fields, Esq

Suite 700

4400 P.g.a. Boulevard

Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: CHARLES MICKLER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS:

800005597938-

gr 5/22

ARTICLES OF INCORPORATION OF CHARLES MICKLER, INC.



The undersigned incorporator hereby forms a corporation under the applicable Florida Statutes, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESSES

The name of the Corporation shall be:

CHARLES MICKLER, INC.

The address of the principal office of this corporation shall be 503 N. Broadway, Lantana, FL 33462, and the mailing address of the corporation shall be the same.

<u>ARTICLE II - NATURE OF BUSINESS</u>

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office in the State of Florida is Admiralty Tower - Suite 700, 4400 PGA Boulevard, Palm Beach Gardens, Florida 33410. The name of the initial registered agent at such address is Gary D. Fields.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and addresses of the initial Directors and Officers, who shall serve until their successors are duly elected and qualified or until their earlier resignations or removal, are as follows:

Name

<u>Title</u> (if applicable)

<u>Address</u>

Charles Mickler

Director/President/

503 N. Broadway

Secretary/Treasurer

Lantana, Florida 33462

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the incorporator signing these Articles is as follows:

<u>Name</u>

<u>Address</u>

Charles Mickler

503 N. Broadway

Lantana, Florida 33462

The undersigned incorporator has executed these Articles of Incorporation this 20 day of ______, 2002.

INCORPORATOR

CHARLES MICKLER

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of CHARLES MICKLER, INC., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.

GARY D. FIELDS

te: 5/21 2002

D2 MAY 22 PII 4: 20
SECRETARY OF STATE
ALL AND SECONDARY

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