

TRANSMITTAL LETTER

P98000082103

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

900002644319--3
-09/21/98-01049-017
****122.50 ****122.50

SUBJECT: CHARLOTTE TARELL INC
(Proposed corporate name- must include 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CHARLOTTE M. TARELL
Name (Printed or typed)

4360 Northlake Blvd Ste 410
Address

Palm Beach Gardens FL 33410
City, State & Zip

561.630.0040
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 21 PM 1:57

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

9-22
WS

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.

ARTICLE I NAME

The name of the corporation shall be:

CHARLOTTE TARELL, INC

ARTICLE II PRINCIPAL OFFICE

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

4360 Northlake Blvd Ste 210
Palm Beach Gardens FL 33410

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLOTTE TARELL
11359 MEADOWLARK CIRCLE
BOYNTON BEACH FL 33436

ARTICLE V INCORPORATOR

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

CHARLOTTE TARELL
11359 MEADOWLARK CIRCLE
BOYNTON BEACH FL 33436

x Charlotte M. Tarell
Signature/Incorporator

9/16/98
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

x Charlotte M. Tarell
Signature/Registered Agent

9/16/98
Date

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