

TRANSMITTAL LETTER

P99000013525

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 11 AM 11:28

SUBJECT: CHAR-ED, INC.
(Proposed corporate name - must include suffix)

800002758899--6
-01/29/99--01068--019
*****87.50 *****
\$7.50

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: EDDIE BURTON JR AND OR V. CHARLENE BURTON
Name (Printed or typed)

3627 LISMORE DRIVE
Address

LAKE LAND, FL. 33803
City, State & Zip

(941) 648-0650
Daytime Telephone number

787,641-3531,3530
9/199-2584

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

*Attention:
of
Doris Brown*

February 3, 1999

CHAR-ED, INC.
3627 LISMORE DRIVE
LAKELAND, FL 33803

We have received your document for CHAR-ED, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 999A00004704

*EDDIE BURTON JR.
3627 LISMORE DRIVE
LAKE LAND, FL. 33803*

*PHONE # (941) 648-0650
WORK (941) 687-4505
EXT. 277*

*Letter Return as requested with correct number of
shares of authorized stock. Eddie Burton Jr.*

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
99 FEB 11 AM 11:28

ARTICLE I NAME

The name of the corporation shall be:

CHAR-ED, INC.

ARTICLE II PRINCIPAL OFFICE

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

3627 LISMORE DRIVE
LAKE LAND, FL. 33803

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:

EDDIE BURTON JR.

3627 LISMORE DRIVE
LAKE LAND, FL. 33803

ARTICLE V INCORPORATOR

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

EDDIE BURTON JR. - P/D

V CHARLENE BURTON - NP/A
3627 LISMORE DRIVE
LAKE LAND, FL. 33803

Eddie Burton Jr.

Signature/Incorporator

1-24-99

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

Eddie Burton Jr.

Signature/Registered Agent

1-24-99

Date

EDDIE BURTON JR.
3627 LISMORE DRIVE
LAKE LAND, FL 33803

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