

F99000004448 File 1st

HOLLAND & Knight LLP
Requestor's Name

315 So. Calhoun - S600
Address

TALLA. FL. 224-7000
City/State/Zip Phone #

32301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Charelston Partners, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time 4:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/27/99-01036-016
*****78.75 *****78.75

RECEIVED
99 AUG 27 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CHARLESTON PARTNERS, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 27 AM 11:09

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TODD ARZDON
(Name of Person)

CHARLESTON PARTNERS, INC.
(Firm/Company)

57 WILKS AVE
(Address)

NEWTON, MA 02459
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

LAURA FLAVIN at (617) 964-0060
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

CHARLESTON PARTNERS, INC.

WRITTEN CONSENT OF THE BOARD OF DIRECTORS TO ACTIONS TAKEN IN LIEU OF
SPECIAL MEETING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 27 AM 11:09

THE UNDERSIGNED, being the sole director of Charleston Partners, Inc., a Texas corporation ("Company"), hereby consents to the adoption of the following resolutions, as permitted by the Texas Business Corporation Act:

WHEREAS, the Company desires to qualify transact business in the State of Florida, and the corporate name "Charleston Partners, Inc." is not available in the state of Florida; and

WHEREAS, the undersigned director believes it is in the best interest of the Company to transact business in the State of Florida under the alternate corporate name "Charleston Partners of Texas, Inc."

NOW THEREFORE, BE IT RESOLVED, THAT the undersigned director hereby adopts "Charleston Partners of Texas, Inc." as the alternate corporate name of the Company under which to transact business in the State of Florida .

FURTHER RESOLVED, THAT the officers of the Company be, and each singly is, hereby authorized, empowered and directed for and on behalf of the Company to prepare, execute, deliver, acknowledge, and file such documents, agreements, certificates, forms, receipts and other instruments in the name of and on behalf of the Company, if so desired, and to take all such other actions as approved by any such officer, in his sole discretion, which he deems necessary or appropriate in connection with the Company transacting business in the State of Florida under the alternate corporate name "Charleston Partners of Texas, Inc.", such actions and execution to be conclusive evidence of such approval and of the authorization thereof by such officer and any such past actions are hereby ratified.

24th IN WITNESS WHEREOF, the undersigned director has executed this consent effective as of the day of August, 1999.


TODD ABEDON

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 29 AM 11:09

1. CHARLESTON PARTNERS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. AUGUST 20, 1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. SEPT 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 57 WELLS AVE., NEWTON, MA 02459

(Current mailing address)

8. Any and all lawful business that corporations may transact under the Texas Business Corporation Act.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: SANDY WESLEY FOUNTAIN SQUARE APTS

Office Address: 333 LAURINA STREET

JACKSONVILLE, Florida, 32216
(Zip code)

10. 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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sandra Wesley
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Todd G. Abedon

Address: Churchill Forge Properties

57 Wells Avenue, Newton, MA 02459

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Todd G. Abedon

Address: Churchill Forge Properties

57 Wells Ave. Newton, MA 02459

Vice President: _____

Address: _____

Secretary: Todd G. Abedon

Address: Churchill Forge Properties

57 Wells Avenue, Newton, MA 02459

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Todd G. Abedon

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd G. Abedon ITS President

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF CORPORATIONS
99 AUG 27 AM 11:09



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 27 AM 11:09

The State of Texas

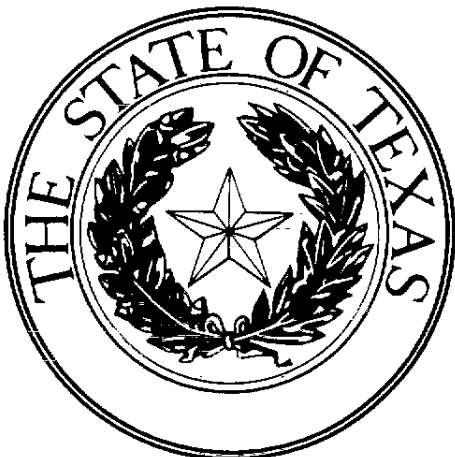
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CHARLESTON PARTNERS, INC.
File No. 01547833-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 23, 1999.*





Elton Bomer
Secretary of State

MAC