# **Electronic Articles of Incorporation For**

N18000006813 FILED June 21, 2018 Sec. Of State tscott

THE CHARMED ONES INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

THE CHARMED ONES INC.

## **Article II**

The principal place of business address:

6550 E LYNN ST INVERNESS, FL. UN 34452

The mailing address of the corporation is:

6550 E LYNN ST INVERNESS, FL. UN 34452

### **Article III**

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO HELP YOUTH GIRLS DEAL WITH ISSUES THAT THEY'RE FACING IN TODAY'S SOCIETY AND IN THEIR DAILY LIVES WHILE THEY DEVELOP INTO WOMEN.

#### Article IV

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

#### Article V

The name and Florida street address of the registered agent is:

TEIA MONTELIONE 6550 E LYNN ST INVERNESS, FL. 34452

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TEIA MONTELIONE

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## **Article VI**

The name and address of the incorporator is:

TEIA M MONTELIONE 6550 E LYNN ST

**INVERNESS, FLORIDA 34452** 

Electronic Signature of Incorporator: TEIA MONTELIONE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CFO MICHAEL MONTELIONE 6550 E LYNN ST INVERNESS, FL. 34452 UN

Title: SEC ANTOINETTE SHAFFOLD 12600 ROCKSIDE RD GARFIELD HEIGHTS, OH. 44125 UN

Title: BM CONNOR PERRY 6550 E LYNN ST INVERNESS, FL. 34452 UN

#### **Article VIII**

The effective date for this corporation shall be:

06/22/2018