

**Electronic Articles of Incorporation  
For**

N19000011333  
FILED  
October 28, 2019  
Sec. Of State  
tscott

CHARLIE-MED INC.

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

**Article I**

The name of the corporation is:

CHARLIE-MED INC.

**Article II**

The principal place of business address:

140 W MYERS BLVD  
MASCOTTE, FL. US 34753

The mailing address of the corporation is:

140 W MYERS BLVD  
MASCOTTE, FL. US 34753

**Article III**

The specific purpose for which this corporation is organized is:

CHARLIE-MED IS A NON-PROFIT CORPORATION AND SHALL OPERATE EXCLUSIVELY FOR EDUCATIONAL AND CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501 (C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE

**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:

GARY C MORRIS  
140 W MYERS BLVD  
MASCOTTE,, FL. 34753

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

Registered Agent Signature: GARY C. MORRIS

## **Article VI**

The name and address of the incorporator is:

GARY MORRIS  
140 WEST MYERS BLVD.

MASCOTTE, FL 34753

Electronic Signature of Incorporator: GARY C. MORRIS

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: DIR  
GARY C MORRIS  
140 WEST MYERS BLVD.  
MASCOTTE, FL. 34753 US

Title: DIR  
STEPEN P DAUGHERTY  
140 WEST MYERS BLVD.  
MASCOTTE, FL. 34753 US

Title: DIR  
STACY MCCLAND  
1850 PALMETTO DRIVE  
KISSIMMEE, FL. 34771 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2020