

TRANSMITTAL LETTER

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

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-01/20/00--01122--030
*****78.75 *****78.75

SUBJECT: Charm Matt, Inc.
(Proposed corporate name - must include suffix)

FILED
00 JAN 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Rebecca Caporusso
Name (Printed or typed)

7116 Condor Ct
Address

New Port Richey Fl 34655
City, State & Zip

727-375-5356
Daytime Telephone number

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

S. Thompson JAN 27 2000

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:

Charm matt, Inc.

ARTICLE II PRINCIPAL OFFICE

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

326 East Lake Rd.
Palm Harbor, FL 34655

ARTICLE III SHARES

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

1,000 w/ par value of \$.01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rebecca Caporusso
7116 Condor Ct
New Port Richey, FL 34655

ARTICLE V INCORPORATOR

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

Rebecca Caporusso
7116 Condor Ct.
New Port Richey, FL 34655

Rebecca S. Caporusso
Signature/Incorporator

1/13/00
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

Rebecca S. Caporusso
Signature/Registered Agent

1/13/00
Date

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