

TRANSMITTAL LETTER

P00000031304

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

SUBJECT: Charles A. Stanton + Associates
(Proposed corporate name - must include suffix)

500003167425--7
-03/13/00--01122--012
*****131.25 *****87.50

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

☒ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Charles A. Stanton
Name (Printed or typed)

5355 Avocado Boulevard
Address

West Palm Beach, FLA 33411
City, State & Zip

561-307-1953, 561-798-2960
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 4:29

505
1000-7357

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

3/28/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 27 PM 4: 29

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

CHARLES A. STANTON
5355 AVOCADO BOULEVARD
WEST PALM BEACH, FL 33411

SUBJECT: CHARLES A. STANTON & ASSOCIATES
Ref. Number: W00000007357

We have received your document for CHARLES A. STANTON & ASSOCIATES.
However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 700A00015212

ARTICLES OF INCORPORATION

of

CHARLES A STANTON + ASSOCIATES, Incorporated

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHARLES A. STANTON + ASSOCIATES, Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>5355 AVOCADO BOULEVARD</u>		
CITY <u>WEST PALM BEACH</u>	FLORIDA <u>FLA</u>	ZIP <u>33411</u>
Mailing address, if different		
STREET ADDRESS		
<u>SAME</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>CHARLES A. STANTON</u>
ADDRESS <u>5355 AVOCADO BOULEVARD</u>
CITY <u>WEST PALM BEACH</u> FLORIDA <u>FLA</u> ZIP <u>33411</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CHARLES A STANTON		
ADDRESS	5355 AVOCADO BOULEVARD		
CITY	WEST PALM BEACH	STATE	FLA ZIP 33411
NAME	ELIZABETH STEWART STANTON		
ADDRESS	5355 AVOCADO BOULEVARD		
CITY	WEST PALM BEACH	STATE	FLA ZIP 33411
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHARLES A. STANTON		
ADDRESS	5355 AVOCADO BOULEVARD		
CITY	WEST PALM BEACH	STATE	FLA ZIP 33411
NAME	ELIZABETH STEWART STANTON		
ADDRESS	5355 AVOCADO BOULEVARD		
CITY	WEST PALM BEACH	STATE	FLA ZIP 33411
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 6th day of JANUARY, 2000.

Charles A. Stanton (Signature)
Elizabeth Stewart Stanton (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 27 PM 4: 29

Charles A STANTON & ASSOCIATES, Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at S355 AVENUE BOULEVARD
WEST PALM BEACH, FLA 33411

has named CHARLES A. STANTON

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

CLA Stt
(Signature)

JANUARY 6, 2000
(Date)