

P00000051987

TRANSMITTAL LETTER

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

800003262438--1
-05/22/00--01198--017
*****78.75 *****78.75

SUBJECT: Charles Design and Associates Co.
(Proposed corporate name - must include suffix)

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: Robert Nanta
Name (Printed or typed)

1390 S. Dixie Hwy #2208
Address

Coral Gables FL 33146
City, State & Zip

305 667 2945
Daytime Telephone number

00 MAY 22 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

* Added Co to
Article since it was
on Cover letter.

check my rate.

CB
5/26/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Charles Design and Associates CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1390 South Dixie Highway
Suite 2208
Coral Gables FL 33146

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and Advertising and applicable

ARTICLE IV SHARES

The number of shares of stock is:

2,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Emilio Alvarez - Recio III
600 Graftree Drive #3AN
Key Biscayne FL 33149

Robert Nauta
421 AmelFi ave
Coral Gables FL 33146

Natalie Nauta
421 AmelFi ave
Coral Gables FL 33146

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Robert Nauta
1390 S. Dixie Hwy Suite 2208
Coral Gables, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Robert Nauta
1390 S. Dixie Hwy #2208 Coral Gables FL 33146

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.

Signature/Registered Agent

Signature/Incorporator

Date

Date

FILED
00 MAY 22 PM 3:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE