

P00000087453

September 11, 2000

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

Re: Charlie & Sons, Incorporated

3000003393233--3  
-09/14/00--01048--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check in the amount of \$70.00 in payment of the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the original articles and return the confirmation by Federal Express (Account #1831-5847-3). I may be contacted during normal business hours at (561)798-2586

Regards,  
Karen DiBella

Enclosures

FILED  
00 SEP 14 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g/g/s

FILED

00 SEP 14 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CHARLIE & SONS, INCORPORATED

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be: Charlie & Sons, Incorporated

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (1.00) per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

ARTICLE V. TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

1860 Primrose Lane  
Wellington, Florida 33414

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The name and address of the initial director of this corporation is as follows:

Charles J. DiBella  
1860 Primrose Lane  
Wellington, Florida 33414

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ARTICLE VIII, INCORPORATOR

The name and address of the incorporation is:

Charles J. DiBella  
1860 Primrose Lane  
Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPET "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Charles J. DiBella, located at 1860 Primrose Lane, Wellington, Florida 33414 accepts this position signed below.

The registered office will be located at:

1860 Primrose Lane  
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned, as subscribing incorporation, have hereunto set our hands and seal this 30<sup>th</sup> day of August, 2000 for the purpose of forming this corporation under the laws of the State of Florida, and hereby make a file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Charles J. DiBella  
Charles J. DiBella

SWORN AND SUBSCRIBED BEFORE ME

THIS 30<sup>th</sup> DAY OF August, 2000.

Jennie L. Fulk  
(Notary)



Jennie L. Fulk  
Commission #00834322  
Expires Oct. 31, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.