

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED

SEP 27 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Cheap Charlie, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name

Date

Time

9/27/00

2:35

Walk-In _____

Will Pick Up _____

08/28

ARTICLES OF INCORPORATION

OF

Cheap Charlie, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Domestic Corporation under the laws of the State of Florida pursuant to the provision of Section 607.164 Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be:

Cheap Charlie, Inc.

ARTICLE II: ADDRESS

The initial address of the principle office of this Florida Corporation is:

1104 Winthrop Court
Winter Springs, Florida 32708-4706

ARTICLE III: Mailing Address

The Mailing Address of The Office of This Florida Corporation is:

1104 Winthrop Court
Winter Springs, Florida 32708-4706

Article IV: Purpose

The general nature of the business to be transacted by this Corporation is:

Insurance Sales

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

ARTICLE V: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than One Hundred Dollars (\$100).

ARTICLE VI: CAPITAL STOCK

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

25,000 Shares Common, Par Value \$0.01

ARTICLE VII: PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VIII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE IX: DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director or more than five. The name and address of the initial directors are:

Thomas E. Norrell
1104 Winthrop Court
Winter Springs, Florida 32708-4706

ARTICLE X: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this Corporation is:

Thomas E. Norrell
1104 Winthrop Court
Winter Springs, Florida 32708-4706

ARTICLE XI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Thomas E. Norrell
1104 Winthrop Court
Winter Springs, Florida 32708-4706

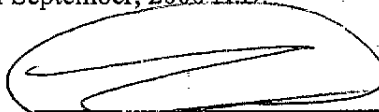
ARTICLE XII: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XIII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 15 day of September, 2000 A.D.



Thomas E. Norrell

STATE OF FLORIDA)
COUNTY OF SEMINOLE)SS:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me:

Thomas E. Norrell

To me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of September, 2000 A.D.



NOTARY PUBLIC

My Commission Expires:




Faith C Ralston
My Commission CC641041
Expires June 07, 2001

ACCEPTANCE OF REGISTERED AGENT

I, Thomas E Norrell, having been named to act as the Registered Agent to accept services of process for **Cheap Charlie, Inc.** Designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Dated this ____ day of September, 2000 A.D.


Thomas E. Norrell

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