

P010000003508

TRANSMITTAL LETTER

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

900003525489--6  
-01/05/01--01080--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Charlotte Gildea, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM:

Charlotte Gildea  
Name  
10265 Ulmerton Rd #86  
Address  
Largo FL 33771  
City, State, & Zip  
(727) 581-0030  
Telephone Number

FILED  
01 JAN -5 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

FILED

01 JAN -5 AM 10:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

*Charlotte Gildea, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

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

*10265 Ulmerton Rd #86  
Largo, FL 33771*

**ARTICLE III CAPITAL STOCK**

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

*1000 shares at \$1.00 each.*

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

*Charlotte Gildea*

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Charlotte Gildea*  
*10265 Ulmerton Rd. #86*  
*Largo, FL 33771*

The undersigned has(have) executed these Articles of Incorporation this

*2nd* day of *January*, ~~19~~ *2001*

*Charlotte Gildea, President*

Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Charlotte Gildea, Inc.

2. The name and address of the registered agent and office is:

Charlotte Gildea  
(NAME)

10265 Ulmerton Rd. #86  
(P.O. BOX NOT ACCEPTABLE)

Largo, FL 33771  
(CITY/STATE/ZIP)

SIGNATURE Charlotte Gildea  
(corporate officer)  
TITLE President  
DATE 12/16/00

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 Charlotte Gildea  
DATE 12/16/00

REGISTERED AGENT FILING FEE: \$35.00

FILED  
0131-5 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA