

# P01000032401

Miss Charlotte Smith  
2511 NW 30 Terr.  
Ft. Lauderdale, FL 33311

City/State/Zip

Phone #

Office Use Only

FILED  
01 MAR 26 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF CHARLOTTE SMITH, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLE I

The name of the Corporation shall be "Charlotte Smith, Inc".

## ARTICLE II

The street address of the principal office of the Corporation shall be at 2511 NW 30<sup>th</sup> Terrace, Ft. Lauderdale, Florida 33311 in Broward County or at such other place as may be designated, from time to time, by the Board of Directors.

## ARTICLE III

The period of duration of the Corporation is perpetual.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE V

The initial street address of the Corporation's registered office is 2511 NW 30<sup>th</sup> Terrace, Ft. Lauderdale, Florida 33311 in Broward County. The initial registered agent for the Corporation at that address is Charlotte Smith.

## ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the initial director is:

Name  
Charlotte Smith

Address  
2511 NW 30<sup>th</sup> Terrace  
Ft. Lauderdale, Florida 33311

## ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name

Charlotte Smith


Address

2511 NW 30<sup>th</sup> Terrace  
Ft. Lauderdale, Florida 33311

## ARTICLE VIII

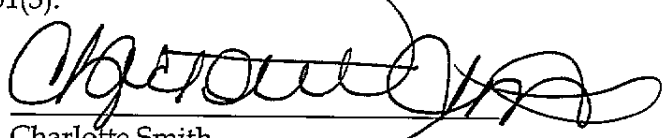
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 21 day of March, 2001.

  
Charlotte Smith

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Charlotte Smith, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Charlotte Smith

Date: March 21, 2001