

TRANSMITTAL LETTER

P01000039033

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

01 APR 16 AM 10:22

800004011358--3
-04/16/01--01108--001
*****72.00 *****72.00

SUBJECT: Charles Boyles Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004011358--3
-04/16/01--01108--002
*****7.00 *****6.75

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: DMK International, Inc. ATTN: David Konits
Name (Printed or typed)
431 E. Central Blvd. Ste 815
Address
Orlando, FL 32801
City, State & Zip
407-422-9992
Daytime Telephone number

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

D. BROWN APR 18 2001

ARTICLES OF INCORPORATION
OF

Charles Broyles Enterprises, Inc.

FILED
01 APR 16 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the Following Articles of Incorporation for such Corporation:

ARTICLE I
NAME AND PRINCIPLE ADDRESS OF CORPORATION

The name of the corporation is: Charles Broyles Enterprises, Inc. The principle place of business, and the mailing address of the corporation is: 2445 S. Bumby Ave, Apt C, Orlando, Florida 32806.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The name and street address of the registered agent of the corporation is: JEANNE C. PRASTIEN, 2445 S. Bumby Ave, Apt C, Orlando, Florida 32806.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTORS

This corporation shall have two (2) Directors initially. The name and street address of the members of the Board of Directors are: CHARLES BROYLES, 2445 S. Bumby Ave, Apt C, Orlando, Florida 32806; and JEANNE C. PRASTIEN, 2445 S. Bumby Ave, Apt C, Orlando, Florida 32806.

ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President: CHARLES BROYLES
2445 S. Bumby Ave
Apt C
Orlando, Florida 32806.

Secretary/Treasurer: JEANNE C. PRASTIEN
2445 S. Bumby Ave
Apt C
Orlando, Florida 32806.


ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator is Charles Broyles 2445 S. Bumby Ave,
Apt C, Orlando, Florida 32805

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the
2 day of APRIL, 2001

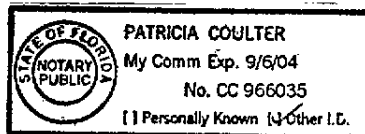

CHARLES BROYLES

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2 day of
APRIL, 2001, by ^{CHARLES}~~BROYLES~~ who, is personally known to me or has
provided DRIVERS LICENSE as identification, and who did take an oath.

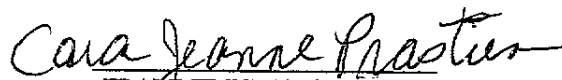

Notary Public Signature

PATRICIA COULTER
Notary Public Printed Name
My Commission Expires: 9/6/04



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent
for Charles Broyles Enterprises, Inc.


JEANNE PRASTIEN

FILED
01 APR 16 AM 10:22
CLERK OF CIRCUIT COURT
STATE OF FLORIDA