# D01000000989 JAMES A. BARKS ATTORNEY AT LAW SUITE B

1120 WEST FIRST STREET SANFORD, FLORIDA 32771

TELEPHONE (407) 321-1224

June 28, 2001

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FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

CharMig, Inc.

200004456162--7 -07/02/01--01060--024 \*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find my trust account check payable to your order in the amount of \$122.50, Articles of Incorporation and copy of same.

Amounts on the enclosed check are broken down as follows:

\$35.00 - Filing fee

\$35.00 - Designating Registered Agent

\$52.50 - Certified copy of Articles of Incorporation

Please file the enclosed Articles and return a certified copy of same to me at your earliest convenience.

Thank you for your assistance.

Very truly yours,

James A. Barks

JAB/vam

Enclosures

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## ARTICLES OF INCORPORATION

<u>OF</u>

CharMig, Inc.



The undersigned incorporator to these Articles of Incorporation hereby associates himself to form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation is: CharMig, Inc.

## ARTICLE II. COMMENCEMENT AND DURATION

Corporate existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida, and this corporation is to exist perpetually.

## ARTICLE III. GENERAL PURPOSE

The general purpose of the business to be transacted by this corporation is to engage in any and all lawful business permitted under the Laws of the United States and the Laws of the State of Florida, except to do business as a bank, railroad, canal, or telephone or telegraph company.

# ARTICLE IV. NUMBER OF SHARES

The maximum number of stock that this corporation is authorized to issue is: 1,000 shares of common stock with \$1.00 par value per share, said shares shall be of the same class without preference.

# ARTICLE V. INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office and registered office of this corporation is: 2629 Attleboro Place, Apopka, Florida 32703, and the name of the initial registered agent of this corporation is Migdalia B. Stockton.

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Migdalia B. Stockton 801 Thistledown Drive Rock Hill, South Carolina 29730

## ARTICLE VII. INCORPORATORS

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

Migdalia B. Stockton 801 Thistledown Drive Rock Hill, South Carolina 29730

## ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of June, 2001.

Migdalia B. Stockton, Incorporator

STATE OF SOUTH CAROLINA

COUNTY OF YORK

The foregoing instrument was acknowledged before me this <u>a.5</u> day of June, 2001, by MIGDALIAB. STOCKTON, and that I relied upon the following form of identification of the abovenamed person: (\*) Personally Known, **OR** (\*) Produced <u>June as identification</u>

Notary Signature

Notary Name:

### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS OF THE OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE

Pursuant to Florida Statutes, this is to certify that, CharMig, Inc., a corporation duly organized and existing under the Laws of the State of Florida, has named Migdalia B. Stockton of 2629 Attleboro Place, Apopka, Florida 32703, as its agent to accept service of process within this State and the said address as the office for such service of process.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative thereto.

r: <u>Madalea B. Slackla</u> Migdalia B. Stockton, Registered Agent

Migglalièn & Stockton Président

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