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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

CHARLARR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
02 JAN 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
CHARLARR, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is **CHARLARR, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The Corporation shall engage in the business of the franchising business opportunities. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock.

Laurie Bolch Schrier, Esquire
2260 North Dixie Highway
Boca Raton, Florida 33431
561-338-0477
Florida Bar No. 764477

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TALLAHASSEE, FLORIDA

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates.

The form and content of the certificates shall be as prescribed by Florida Law.

**ARTICLE V
ADDRESS**

The initial street address of the principal office of this corporation is 2519 North Ocean Boulevard, Suite 401, Boca Raton, Florida 33431.

**ARTICLE VI
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII
INITIAL OFFICER AND DIRECTOR**

The name and address of the initial Officer and Director who shall hold office until his or her successor is elected and has qualified is:

Charles K. Schrier	President/Treasurer/ Director	2519 N. Ocean Blvd., #401 Boca Raton, Florida 33431
Laurie Schrier	Vice President/Secretary Director	2519 N. Ocean Blvd., #401 Boca Raton, Florida 33431

**ARTICLE VIII
INCORPORATOR**

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

NAME	ADDRESS
Laurie Schrier, Esquire	22560 North Dixie Highway, Boca Raton, Florida 33431

**ARTICLE IX
REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 2260 North Dixie Highway, Boca Raton, Florida 33431; the name of the initial registered agent at that office is Laurie Schrier, Esquire.

**ARTICLE X
EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document

**ARTICLE XI
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 1/18/02
Laurie Schrier, Esquire

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES,
FOLLOWING IS SUBMITTED:

FIRST-- CHARLARR, INC., DESIRING TO ORGANIZE (name of
corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS

PRINCIPAL PLACE OF BUSINESS AS CITY OF BOCA RATON,
(city)

STATE OF FLORIDA, HAS NAMED LAURIE SCHRIER, ESQUIRE,
(state) (name of registered agent)

LOCATED AT 2260 NORTH DIXIE HIGHWAY,
(street address) (post office boxes are not acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITION.

SIGNATURE:

(REGISTERED AGENT)

DATE:

1/18/02

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TALLAHASSEE, FLORIDA