OUTOTI & COMPANY	1000017031
SIEGEL & COMPANY114 PALMOLA STREET LAKELAND FL 33803	<u> </u>
City/State/Zip P	Phone #
CORPORATION NAME(S) & I	Office Use Only OCCUMENT NUMBER(S), (if known):
1(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other



ARTICLES OF INCORPORATION

OF

THE CHARACTER COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is: THE CHARACTER COMPANY, INC. The corporate address is 2382 CHESTERFIELD CIRCLE, LAKELAND FL, 33813.

Duration

The duration of the Corporation is perpetual.

ARTICLE III Purpose

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 2382 Chesterfield Circle, Lakeland FL, 33813 and the name of its initial Registered Agent at that address is Darla Rakes.

ARTICLE IV Initial Board of Directors, Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 2. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation.

Darla Rakes Lakeland FL 33813

- Michael Rakes 2382 Chesterfield Circle 2382 Chesterfield Circle Lakeland FL 33813 Lakeland FL 33813

ARTICLE VII Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 8% day of levina, 2002.

DARLA RAKES
PERSONALLY KNOWN/TYPE IS
PAR DAMES AC

STATE OF FLORIDA COUNTY OF POLK

Before me personally appeared, <u>DARLA RAKES</u>, to me known and known to me to be the persons described in and who executed the forgoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

witness my hand and official seal this 8th day of february

SENA E. SCHIRM

Notary Public, State of Florida

My comm. expires May 13, 2005

No. DD019193

Notary Public, State of Florida

My commission expires:

May 13,2005

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of DARLA RAKES, which is contained in the foregoing Articles of Incorporation.

DATED this 1 day of februar 2002.

DARLA RAKES, REGISTERED AGENT