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Requester's Name

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02 APR 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address

Charles R. Knapp
3433 Cesery Blvd.
Jacksonville, Fl. 32277

Office Use Only

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

1. (904) 743-8069 FAX
(Corporation Name)

(904) 743-8069 Phone too
(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

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4. _____
(Corporation Name)

(Document #)

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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

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4/26/02

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ARTICLES OF INCORPORATION
OF
CHAR – MAR – BETH – INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name: The name of this corporation is:

CHAR – MAR – BETH – INC.

ARTICLE II

Principal Office: The principal office and mailing address of this corporation is 3536 University Blvd. North, Box 129, Jacksonville, Fl. 32277

ARTICLE III

Business and activities: This Corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

ARTICLE IV

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having 5 cents par value, with the consideration to be paid for each share to be in money, property, or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence: This Corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent: The street address of the initial registered office of the corporation is 3433 Cesery Blvd., Jacksonville, Fl. 32277, and the name of the initial registered agent of the corporation is Charles R. Knapp.

ARTICLE VII

Number of Directors: This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.

ARTICLE VIII

Initial Board of Directors: The name (s) and street address (es) of the initial Directors of this Corporation:

<u>Name</u>	<u>Address</u>
Charles R. Knapp	3433 Cesery Blvd. Jacksonville, Fl. 32277
Roy C. Cavender	6609 Iosa Dr. Jacksonville, Fl. 32277

ARTICLE IX

Incorporator: The name and address of the Incorporator signing these Articles is:

<u>Name</u> Charles R. Knapp	<u>Address</u> 3433 Cesery Blvd. Jacksonville, Fl. 32277
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ARTICLE X

Lost or Destroyed Certificates: Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of the Corporation.

ARTICLE XI

Amendment to Articles: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

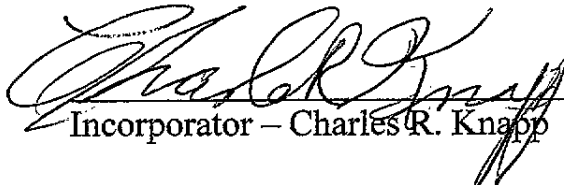
ARTICLE XII

By-Laws: The power to adopt, alter, amend, or repeal By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII

Preemptive Rights: Every shareholder, upon the sale of any additional stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

In witness whereof, the undersigned does set his hand and seal and he acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 18th day of April, 2002.


Incorporator – Charles R. Knapp

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

02 APR 23 PM 2:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

CHAR-MAR-BETH, Inc

2. The name and address of the registered agent and office is:

CHARLES R. KNAPP
(Name)

3433 CESERY BLVD
(P.O. Box NOT acceptable)

JACKSONVILLE, FLORIDA-32277
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

4-26-2002
Date