

P02000050743

Corporate Services, Inc.

Requester's Name

537 East Park Avenue

Address

Tallahassee, FL 32301 222-3018

City/State/Zip

Phone #

Office Use Only

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

1. Charlene Day Enterprises, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

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-05/08/02--01055--014

*****87.50 *****87.50

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

5/8/02

**LAW OFFICES OF OSCAR GONZÁLEZ, JR.
1400 N. SEMORAN BLVD.
SUITE J
ORLANDO, FL 32807**

2002 MAY -8 PM 2: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 15, 2002

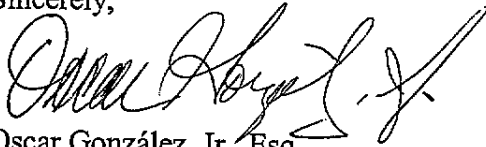
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation for Charlene Day Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the articles of incorporation for Charlene Day Enterprises, Inc. Said articles of incorporation are accompanied by our client's Check No. 3269, in the amount of \$87.50, representing the amount required for *filing fees, designation of registered agent, a Certified Copy, and a Certificate of Status.*

Sincerely,



Oscar González, Jr., Esq.

OG/

- Enclosures: 1 Original and one (1) copy of Articles of Incorporation for Charlene Day Enterprises, Inc.
 2. Our client's Check No. 3269, in the amount of \$87.50.

ARTICLES OF INCORPORATION

OF

2002 MAY -8 PM 2: 25

CHARLENE DAY ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

Charlene Day Enterprises, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation are as follows:

Principal Office - 3122 Fairwood Court
Winter Park, FL 32792

Mailing Address - 3122 Fairwood Court
Winter Park, FL 32792

ARTICLE III
NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one hundred (100) shares of common stock having a par value of one (\$1.00) dollar per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 3122 Fairwood Court, Winter Park, FL 32792. The name of the initial Registered Agent of this Corporation at that address is Charlene Day.

ARTICLE VII
BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and street address of the member of the first Board of Directors is:

Charlene Day
3122 Fairwood Court
Winter Park, FL 32792

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

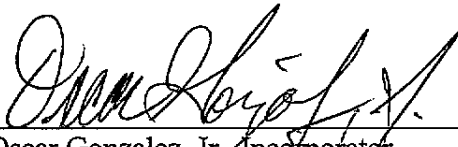
ARTICLE VIII
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Oscar Gonzalez, Jr. and his street address is: 1400 N. Semoran Blvd., Suite J, Orlando, FL 32807.

ARTICLE IX
INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10th day of April, 2002.



Oscar Gonzalez, Jr., Incorporator

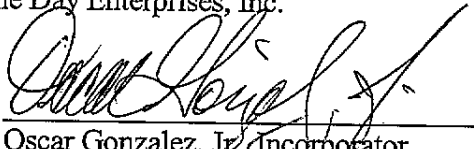
Charlene Day Enterprises, Inc.
Certificate of Designation of
Registered Agent and Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: Charlene Day Enterprises, Inc..
2. The name and address of the Registered Agent and Registered Office of the Corporation is: Charlene Day, 3122 Fairwood Court, Winter Park, FL 32792.

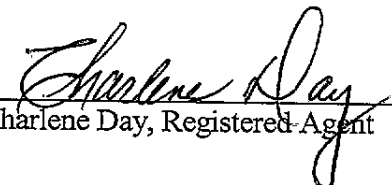
Charlene Day Enterprises, Inc.

By:


Oscar Gonzalez, Jr. Incorporator

Acceptance by Registered Agent

Having been named the Registered Agent of Charlene Day Enterprises, Inc., 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, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.


Charlene Day, Registered Agent

Dated: April 10, 2002

FILED
2002 MAY -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA