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TRANSMITTAL LETTER

FILED

02 JUL 24 PM 2: 21

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400006616584--2  
-07/24/02--01015--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: Charlotte's Web Consulting, Inc.**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy &  
Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Charlotte D. Brewer

Name (Printed or typed)

4017 Marlow Loop

Address

Land O' Lakes, FL 34639

City, State & Zip

813-376-1299

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

G. BLALOCK JUL 24 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:  
Charlotte's Web Consulting, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:  
4017 Marlow Loop  
Land O' Lakes, FL. 34639

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
General business and management consulting and related services.

**ARTICLE IV SHARES**

The number of shares of stock is:  
The corporation is authorized to issue 100,000 shares of stock described as follows:  
50,000 shares of voting common stock without par value designated as Class A.  
50,000 shares of nonvoting common stock without par value designated as Class B.

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):  
Left intentionally blank per option.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:  
Charlotte D. Brewer  
4017 Marlow Loop  
Land O' Lakes, FL. 34639

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
Charlotte D. Brewer  
4017 Marlow Loop  
Land O' Lakes, FL. 34639

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Charlotte D Brewer  
Signature/Registered Agent

7-20-02  
Date

Charlotte D Brewer  
Signature/Incorporator

7-20-02  
Date