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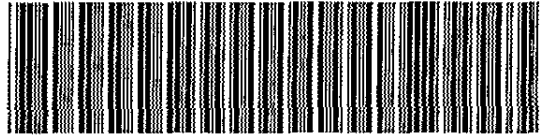
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/10/11

TRANSMITTAL LETTER

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

SUBJECT: CHARLIE'S ISLAND EXPORT 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CHARLES LAING (PRESIDENT/AGENT)
Name (Printed or typed)

4000 SW 54th COURT
Address

FORT LAUDERDALE, FLORIDA 33314
City, State & Zip

954-792-4823/954-989-3630
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CHARLIE'S ISLAND EXPORT INC.**

ARTICLE I

The name of the corporation is:

CHARLIE'S ISLAND EXPORT INC.

ARTICLE II

The principal place of the business is:
4000 S.W. 54th Ct., Ft. Lauderdale, FL 33314
initial registered agent at the address is:
4000 S.W. 54th Ct., Ft. Lauderdale, FL 33314

ARTICLE III

The Corporation may transact any lawful business for which corporations may be incorporated under the law of the State of Florida

ARTICLE IV

The aggregate number of shares that the Corporation may issue is 1000
Shares of Common Stock, with a par value of \$1.00.

ARTICLE V

Stockholders of the corporation are entitled to cumulate their votes for Directors and are entitled to a number of votes equal to the number of Directors to be elected multiplied by the number of shares that they are entitled to vote. Elections of Directors need not be by ballot.

ARTICLE VI

Each stockholder of the Corporation is granted the preemptive right to subscribe to any Additional issues of Stock of the Corporation for any securities of the Corporation Convertible into Stock.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors constituting the initial Board of Directors 1 The numbers of Directors may be changed as provided in the Bylaws. The name and address of the person who are to serve as Director until the first annual meeting of Stockholder or until their successors are elected and qualify is as follows:

Name
Charles Laing
President

Address
4000 S.W. 54th Ct.
Fort Lauderdale, FL 33314

ARTICLE VIII

In the furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized and empowered to make, alter, or repeal the Bylaws of the Corporation, subject to the reserved power of the Stockholders adopt. Amend or repeal Bylaws that may include the power to restrict in any manner power granted to the Board of Directors by this Article.

ARTICLE IX

The name and address of the Incorporator is
Charles Laing, 4000 S.W. 54th Court, Fort Lauderdale, FL 33314.

Charles Laing,

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 to act in this capacity.


CHARLES LAING
Signature/Registered Agent


CHARLES LAING
Signature/Incorporator

10/15/02
Date

10/15/02
Date

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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