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☐ PICK-UP

☐ WAIT

☐ MAIL

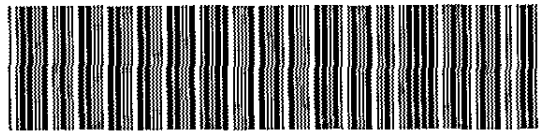
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 DEC 12 PM 12:37

DIVISION OF CORPORATION

✓✓

ne 1/7/03

Corporate Services, Inc.
Requester's Name
537 East Park Avenue
Address
Tallahassee, FL 32301 222-3018
City/State/Zip Phone #

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

1. Charter corp, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time Fri AM ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 12, 2002

CORPORATE SERVICES INC.
537 EAST PARK AVENUE
TALLAHASSEE, FL

SUBJECT: CHARTERCORP, INC.
Ref. Number: W02000034868

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CHARTERCORP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 202A00065810

ARTICLES OF INCORPORATION
OF
Chartercorp One, Inc.

We, the undersigned, desiring to form a corporation for profit under the General Corporation Law of Florida, do hereby certify:

ARTICLE I

The name of the Corporation shall be: Chartercorp One, Inc.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The purposes for which said Corporation is formed are:

- (a) To conduct and carry on the business related to the retail sales business
- (b) In general, to enter into, promote or carry on any lawful business whatsoever calculated directly or indirectly to promote the business and general welfare of the Corporation or to enhance the value of its properties, and to have and exercise all rights, powers and privileges which are or hereinafter be conferred upon corporations for profit organized under the General Corporation Law of the State of Florida.

The objectives and purposes specified in the foregoing clauses of Article III shall be construed both as objects and powers, and each specified purpose shall be deemed to be independent of all other purposes herein specified and shall not be limited or restricted by reference to or inferences from the terms of any other clause or paragraph of these Articles of Incorporation. The foregoing enumeration of specified powers shall not be held to limit or restrict the powers of the Corporation and are in furtherance of and addition to the general powers conferred by the statutes of the State of Florida.

The Corporation reserves the right at any time and from time to time to change its purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation, whether substantial or not, authorized or approved by the holders of shares entitled to exercise that portion of the voting power of the Corporation now or hereafter required for such authorization or approval, shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefore; and no shareholder, notwithstanding that he may have voted against such change of purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

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TALLAHASSEE, FLORIDA

ARTICLE IV

The number of shares of capital stock of all classes which the Corporation is authorized to have outstanding is 100 all of which shall be Common Stock with a par value of \$1.00 per share.

ARTICLE V

The amount of stated capital with which the Corporation will begin business is \$500.00.

ARTICLE VI C

The street address of the initial registered office of this Corporation shall be 1316 Crown Isle Circle, Apopka, Florida, and the name of the initial registered agent at this address is Mr. Colin E. Hart.

ARTICLE VII

The Corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one

(1) . The name and address of the initial director of this Corporation is:

Mr. Colin E. Hart
1316 Crown Isle Circle
Apopka, Fl 32712

ARTICLE VIII

The principal office and mailing address of the Corporation is:

1316 Crown Isle Circle
Apopka, Fl. 32712

ARTICLE IX

The name and address of the incorporator signing the Articles of Incorporation is:


Mr. Colin E. Hart
1316 Crown Isle Circle
Apopka, Fl 32712

IN WITNESS HEREOF, the undersigned subscribers have executed these Articles of Incorporation the 12th day of December, 2002.


Colin E. Hart

ACCEPTANCE BY REGISTERED AGENT

Having been named a Registered Agent above, I hereby accept to act in that capacity and I agree to comply with the Florida Statutes thereunto pertaining.



Colin E. Hart

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