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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Practice Refinements By
Charlie's Angels, Inc.*

Signature _____

Requested by: SL

Name _____

Date 1/29

Time 11:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
PRACTICE REFINEMENTS BY CHARLIE'S ANGELS, INC.

I, THE UNDERSIGNED, hereby subscribed to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

ARTICLE I.

The name of the corporation shall be **PRACTICE REFINEMENTS BY CHARLIE'S ANGELS, INC.**

ARTICLE II.

The street address of the initial principal office of this corporation is **41 Seneca Road, Fort Lauderdale, FL 33308**, and the name and address of the initial registered agent of this corporation is **Sheila H. Bechert, 41 Seneca Road, Fort Lauderdale, FL 33308**.

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE III.

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

ARTICLE IV.

The total authorized capital stock of this corporation shall consist of 10,000 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may, from time to time, fix a consideration for which shares may be issued and sold.

ARTICLE V.

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

ARTICLE VI.

The corporation shall have perpetual existence.

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FLORIDA

ARTICLE VII.

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be a President and Secretary, and such other officers as may be set forth in the By-Laws.

ARTICLE VIII.

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

SHEILA H. BECHERT
41 Seneca Road
Fort Lauderdale, FL 33308

ARTICLE IX.

The following shall hold office named until their successors shall be regularly elected and qualified:

SHEILA H. BECHERT
41 Seneca Road
Fort Lauderdale, FL 33308

President & Secretary

ARTICLE X.

The name and address of the subscriber is: **Sheila H. Bechert, 41 Seneca Road, Fort Lauderdale, FL 33308.**

ARTICLE XI.

The corporation hereby designates **Sheila H. Bechert** as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporations agrees to act in this capacity and agrees to comply with the provisions of Florida Statute 48.901 relative thereto.


SHEILA H. BECHERT

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TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 27 day of JANUARY, 2003.


SHEILA H. BECHERT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared SHEILA H. BECHERT, who is to me well known to be the person(s) who executed the foregoing Articles of Incorporation, and (he)(she)(they) acknowledged before me that (he)(she)(they) signed the same freely and voluntarily and for the purposes herein stated, and I relied upon the following form(s) of identification of the above-named person(s):
SHEILA H. BECHERT and that an oath (was)(was not) taken.

WITNESS my hand and official seal at Broward County, Florida, this 27 day of JANUARY, 2003.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Robert D. Beal
Commission # DD 008705
Expires March 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.