

P03000028938

(Requestor's Name)

Arthur Palermo Jr., C.P.A., Inc.
5400 S. University Drive
Suite 119
Davie, Florida 33328

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200013538442

03/19/03--01047--010 **78.75

FILED
2003 MAR 19 01 3:21
FBI
DA

3-12-03

ARTICLES OF INCORPORATION
OF
CHARLILY CORPORATION

FILED
2009 MAR 10 PM 3:21
STATE
FLORIDA

ARTICLE I - NAME

The name of this corporation is Charlily Corporation. The principal address of this corporation is 5720 S.W. 188 Avenue, Southwest Ranches, FL 33332.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is _____

5720 S.W. 188 Avenue, Southwest Ranches, Fl 33332

and the name of the initial registered agent of this corporation at that address is

Charles E. Cleveland

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Charles E. Cleveland</u>	<u>5720 S.W. 188 Avenue</u>
<u>Lillian Cleveland</u>	<u>Southwest Ranches, Fl 33332</u>
	<u>5720 S.W. 188 Avenue</u>
	<u>Southwest Ranches, Fl 33332</u>

ARTICLE VIII - INCORPORATORS

The names and address of each person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
<u>Charles E. Cleveland</u>	<u>5720 S.W. 188 Avenue</u>
	<u>Southwest Ranches, Fl 33332</u>

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 1st day of January, 2003.



Subscriber:

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles E. Cleveland know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of January, 2003.



Notary Public, State of Florida At Large

My Commission Expires:



Gary Gray
Commission #DD186715
Expires: Feb 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

FIRST THAT Charlily Corporation
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

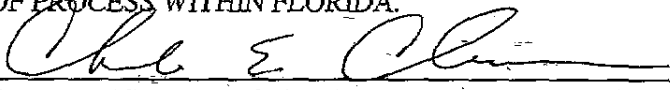
Southwest Ranches, STATE OF Florida, HAS NAMED

Charles E. Cleveland
(Name of Resident Agent)

LOCATED AT 5720 S.W. 188 Avenue
(Street Address and Number of Building, Post Office Box Addresses are not Acceptable)

CITY OF Southwest Ranches, STATE OF FLORIDA, AS ITS AGENT
(City)


TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Signature (Corporate Officer)

President
Title

1/1/03
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


Signature (Resident Agent)

1/1/03
Date

FILED
2003 MAR 10 PM 3:22
STATE
ALTA, ASST. CLERK
FLORIDA