

PO3000040156

(Requestor's Name)

(Address)

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☐ PICK-UP

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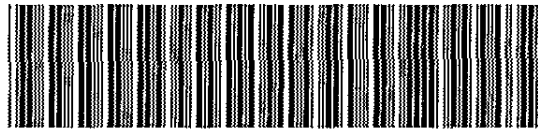
(Business Entity Name)

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FILED
03 APR -9 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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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

Charmworks, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File	_____
<input type="checkbox"/>	LTD Partnership File	_____
<input type="checkbox"/>	Foreign Corp. File	_____
<input type="checkbox"/>	L.C. File	_____
<input type="checkbox"/>	Fictitious Name File	_____
<input type="checkbox"/>	Trade/Service Mark	_____
<input type="checkbox"/>	Merger File	_____
<input type="checkbox"/>	Art. of Amend. File	_____
<input type="checkbox"/>	RA Resignation	_____
<input type="checkbox"/>	Dissolution / Withdrawal	_____
<input type="checkbox"/>	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
<input type="checkbox"/>	Photo Copy	_____
<input type="checkbox"/>	Certificate of Good Standing	_____
<input type="checkbox"/>	Certificate of Status	_____
<input type="checkbox"/>	Certificate of Fictitious Name	_____
<input type="checkbox"/>	Corp Record Search	_____
<input type="checkbox"/>	Officer Search	_____
<input type="checkbox"/>	Fictitious Search	_____
<input type="checkbox"/>	Fictitious Owner Search	_____
<input type="checkbox"/>	Vehicle Search	_____
<input type="checkbox"/>	Driving Record	_____
<input type="checkbox"/>	UCC 1 or 3 File	_____
<input type="checkbox"/>	UCC 11 Search	_____
<input type="checkbox"/>	UCC 11 Retrieval	_____
<input type="checkbox"/>	Courier	_____

ARTICLES OF INCORPORATION

OF

CharmWorks, Inc.

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TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be **CharmWorks, Inc..**

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 4629 Sweetmeadow Circle, Sarasota FL. 34238.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, having a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have Two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Name
Marjory Bitterman

Address:
4629 Sweetmeadow Circle
Sarasota FL. 34238

Shelley Langston

4629 Sweetmeadow Circle
Sarasota FL. 34238

ARTICLE VII.
INCORPORATOR, REGISTERED OFFICE,
REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

Marjory Bitterman

Registered Office:

4629 Sweetmeadow Circle
Sarasota FL. 34238

Incorporator:

Marjory Bitterman

4629 Sweetmeadow Circle
Sarasota FL. 34238

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.


Marjory Bitterman

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the

Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set her hand and seal this 20 day of March, 2003.

Marjory Bitterman
Marjory Bitterman

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, appeared Marjory Bitterman, personally known to me to be the person described as incorporator and who executed the foregoing Articles of Incorporation and acknowledged to me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 20 day of March, 2003.



Pamela F Walsh
My Commission CC987853
Expires December 13, 2004

Pamela F Walsh
Notary Public, State of Florida

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