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(City/State/Zip/Phone #)

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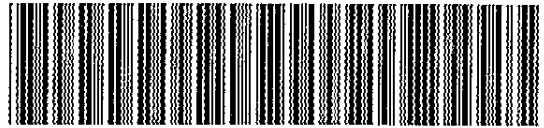
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

Subject: Charlie-Arch Inc

Enclosed is an original and one copy of the articles of incorporation and our check for \$122.50.

From:

Charles R. Mitchell
85 East Surfside Drive
Santa Rosa Beach, FL 32459

Articles of Incorporation *Of*

Charlie-Arch Inc

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following articles of incorporation.

Article I - Name

The Name of the corporation shall be:

Charlie-Arch Inc

Article II – Principal Office

The principal place of business and mailing address of this corporation shall be:

Charlie Arch Inc
85 East Surfside
Santa Rosa Beach, FL 32459

Article III – Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

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TALLAHASSEE, FLORIDA

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Article IV – Registered Agent and Street Address

The name and address of the initial registered agent is:

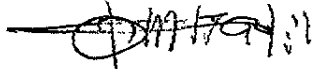
Charles R. Mitchell
85 East Surfside Drive
Santa Rosa Beach, FL 32459

Article V – Incorporators

The name and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Charles R. Mitchell
85 East Surfside Drive
Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has(have) executed these articles of incorporation this 20th day of April, 2001



Signature

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is:

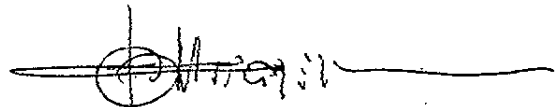
Charlie-Arch Inc.

The name and address of the registered agent and office is:

Charles R. Mitchell
85 East Surfside Drive
Santa Rosa Beach, FL 32459

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of processing for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Signature

Charles R. Mitchell

DATE: 23 JUNE 2003