

TRANSMITTAL LETTER

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

SUBJECT: Charlie's News & Tobacco, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lawrence W. Schramm
Name (Printed or typed)

68 4th Street N.W.
Address

Winter Haven FL 33881
City, State & Zip

863-293-0692
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUL -3 PM 2:54

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Charlie's News & Tobacco, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: The pricipal office of the corporation in the State of Florida is: 68 4th Street N.W. Winter Haven, FL 33881

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any legitimate for profit business.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): This corporation shall have one(1) director initially: Lawrence W. Schramm: Director, President, Secretary 68 4th Street N.W. Winter Haven, FL 33881

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: The name and street address of the initial registered agent of the corporation in the State of Florida is: Lawrence W. Schramm 68 4th Street N.W. Winter Haven, FL 33881

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: The name and street address of the incorporator to these Articles of Incorporation is: Lawrence W. Schramm 68 4th Street N.W. Winter Haven, FL 33881

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lawrence W. Schramm
Signature/Registered Agent

6/30/03
Date

Lawrence W. Schramm
Signature/Incorporator

6/30/03
Date