

P03000086759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

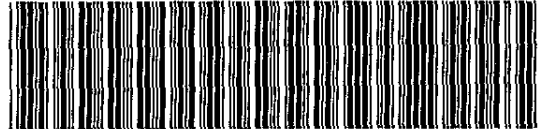
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100022107471

08/07/03--01045--014 **78.75

03 AUG -7 PM 3:57
DIVISION OF CORPORATIONS
SECRETARY OF STATE

8-7-03
up

TRANSMITTAL LETTER

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

SUBJECT: CHARIS CONSULTING, 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: Forrest B. Parker

Name (Printed or typed)

5372 Timberline Drive

Address

Jacksonville, FL 32277

City, State & Zip

(904) 762-7723

Daytime Telephone number

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

Articles of Incorporation
of
CHARIS CONSULTING, INC.
Adopted
July 30, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -7 PM 3: 57

ARTICLES OF INCORPORATION
OF
CHARIS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

Charis Consulting, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located in Jacksonville, County of Duval. The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

The mailing address of the Corporation shall be 5372 Timberline Drive, Jacksonville, FL 32277.

ARTICLE III - CORPORATE PURPOSE

The purpose for which the corporation is organized is to provide computer software development services. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - SHARES

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

One hundred (100) shares.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of this corporation shall be:

Forrest B. Parker, President
5372 Timberline Drive
Jacksonville, FL 32277

ARTICLE VI – REGISTERED AGENT

The name and Florida street addresss of the registered agent of this corporation shall be:

Mary F. Parker
5372 Timberline Drive
Jacksonville, FL 32277

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator of this corporation is:

Forrest B. Parker, President
5372 Timberline Drive
Jacksonville, FL 32277

ARTICLE VIII – EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be August 4, 2003.

The undersigned has executed these Articles of Incorporation this July 30, 2003.


Forrest B. Parker, Incorporator

ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT OF
CHARIS CONSULTING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG -7 PM 3: 57

I, Mary F. Parker, having been appointed as the initial Registered Agent of Charis Consulting, Inc., a Florida corporation, do now hereby accept the appointment as such registered agent and agree to perform all duties as such position requires under the laws of the State of Florida.

Mary F. Parker

Mary F. Parker, Registered Agent
5372 Timberline Drive
Jacksonville, FL 32277

July 30, 2003