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TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314 CHARLOTTE DEVELOPMENT REALTY, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$87.50 \$70.00 \$78.75 Filing Fee, Filing Fee Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED WALTER BORYSENKO FROM: _ Name (Printed or typed)

24540 HARBORVIEW ROAD G-1
Address

PORT CHARLOTTE, FLORIDA 33980-2425
City, State & Zip

941-235-1959

Daytime Telephone number

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

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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:

CHARLOTTE DEVELOPMENT REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 24540 HARBORVIEW ROAD G-1 PORT CHARLOTTE, FLORIDA 33980-2425

<u> ARTIÇLE III — PURPOSE</u>

The purpose for which the corporation is organized is:

To engage in any activity or business permited under the laws of the United States and the State of Florida

ARTICLE IV _SHARES

The number of shares of stock is:

SIX THOUSAND AT \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WALTER BORYSENKO 24540 HARBORVIEW RD. G-1 PORT CHARLOTTE, FLORIDA 33980 - 2425

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WALTER BORYSENKO 24540 HARBORVIEW RD. G-1 PORT CHARLOTTE, FLORIDA 33980-2425

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALTER BORYSENKO 24540 HARBORVIEW RD. G-1 PORT CHARLOTTE, FLORIDA 33980 - 2425

Having been named as registered agent to occept 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

Signature/Registered A

Signature/Incorporator