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SECRETARY OF STATE
AND ASSEF FLORID

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TRANSMITTAL LETTER

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

SUBJECT: CHARLOTTE DEVELOPMENT CONSTRUCTION, INC.				
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
□ \$70.00 Filing Fee	*	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	WALTER BORYSENKO			
Name (Printed or typed)				
24540 HARBORVIEW ROAD G-1				
	A	ddress	•	
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.

AREA BEAT TRANSPORTED

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

CHARLOTTE DEVELOPMENT CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

ARTICLE III *PURPOSE*

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

INCORPORATOR ARTICLE VII

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 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

Signature/Registered Agent

Signature/Incorporator

<u>B-6-0=</u> Date B-6-0=3