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ANTHONY BRENT CHARLTON - 2226 11 TH STREET WEST BRADENTON, FL, 34205			
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- 1 NAME: The name of this corporation is Brent CHARLTON, Inc.
- 2 **<u>DURATION</u>**: The period of its duration is perpetual.
- 3 <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4 **STOCK**: The Corporation is authorized to issue ONE HUNDRED shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
- 5 <u>ADDRESS OF PRINCIPAL OFFICE</u>: The address of the principal office of the corporation is:

2226 11TH STREET WEST BRADENTON, FL, 34205

6 <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of this corporation is as follows:

ANTHONY BRENT CHARLTON 2226 11TH STREET WEST BRADENTON, FL, 34205

7 **INITIAL BOARD OF DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

ANTHONY BRENT CHARLTON 2226 11TH STREET WEST BRADENTON, FL, 34205 8 <u>INCORPORATOR</u>: The name and address of the incorporator signing these Articles of Incorporation is:

ANTHONY BRENT CHARLTON 2226 11TH STREET WEST BRADENTON, FL, 34205

- 9 AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders is subject to this reservation.
- 10 INDEMNIFICATION: The Corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of 20 5.

ANTHONY BRENT CHARLTON

ACCEPTANCE OF REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Anthony Brent CHARLTON, Registered Agent

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME personally appeared Anthony Brent CHARLTON, personally known to me or who has produced Florida Identity card # 643-002-77-001-0 As identification and as described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 16 day of 0ct 2003

MY COMMISSION EXPIRES:

Signed name of Notary Public

Typed Name of Notary Public

Commission No: DD 1743

DEBRA Notary Put My comm. e No

DEBRA PULVERENTI Notary Public, State of Florida My comm. expires Nov. 26, 2005 No. OD 074274 OCT 20 PM 2: 0