# **Electronic Articles of Incorporation For**

P03000141182 FILED November 26, 2003 Sec. Of State

CHARLES AND COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is: CHARLES AND COMPANY, INC.

#### **Article II**

The principal place of business address:

3743 LILLY ROAD NORTH JACKSONVILLE, FL. 32207

The mailing address of the corporation is:

3743 LILLY ROAD NORTH JACKSONVILLE, FL. 32207

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

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

CHARLES W HUBBARD 3743 LILLY ROAD NORTH JACKSONVILLE, FL. 32207 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES HUBBARD

# **Article VI**

The name and address of the incorporator is:

LISA B. COGAN BUSINESS SUPPORT, INC 1621 RIVER BREEZE DRIVE ORANGE PARK, FL 32003

Incorporator Signature: LISA B. COGAN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST CHARLES W HUBBARD 3743 LILLY ROAD NORTH JACKSONVILLE, FL. 32207