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TRANSMITTAL LETTER

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

SUBJECT:	CHARITY ENTERPRISES, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:	
□ \$70.00 Filing Fce	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fec, Certified Copy & Certificate of Status PPY REQUIRED	
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,		orida 33564-2044 , State & Zip	<u> 8 (87) - 1772</u> - 17	
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NOTE: Please provide the original and one copy of the articles.

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: CHARITY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2502 County Road 444 - LAKE PANASOFFKEE, FLORIDA 33538

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): PRESIDENT - PEGGY KELLY DEL VECCHIO, SECRETARY - TONJA GAIL STAATS.

VICE PRESIDENT - TONETTE MARIE BARRETT, TREASURER - TRICIA CATHLEEN BARRETT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: Jack Hudson - 2270 Griffin Road #331 - Lakeland, Florida 33810

ARTICLE VII INCORPORATOR

Signature/Regist

The name and address of the Incorporator is:

Peggy Kelly Del Vecchio - P.O. Box 1135 - Lake Panasoffkee, Florida 33538

gay Jely le Vealier

MAY 28, 2004 Date

Date