

P04000133910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

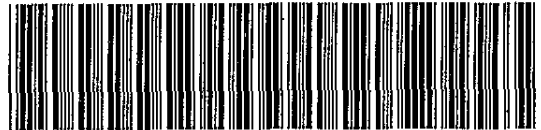
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500041218645

09/24/04--01015--017 **122.50

FILED

04 SEP 24 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-24-04

ATKIN LAW FIRM

Attorney at Law
P.O. Box 2856
Ft. Myers, FL 33902

(239) 337-4477

(Fax) (239) 337-5376

September 22, 2004

State of Florida
Department of State
Corporate Division
P. O. Box 6327
Tallahassee, Florida 32314

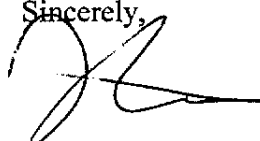
Re: Charleau, Inc.

Gentlemen:

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. A check in the amount of \$122.50 is enclosed.

Your cooperation in this matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to be 'H. Atkin', written over a horizontal line.

Howard Atkin

HA/spe
Enclosure

ARTICLES OF INCORPORATION
OF
CHARLEAU, INC.

FILED
04 SEP 24 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CHARLEAU, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 14801 Oakwood

Court Ft. Myers, FL 33905 and the name of the initial registered agent of this Corporation is JEFFREY CHARRON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is: JEFFREY CHARRON, 14801 Oakwood Court, Ft. Myers, FL 33905; KEITH ROULEAU, 15941 Shamrock Drive, Ft. Myers, FL 33912.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is: JEFFREY CHARRON, 14801 Oakwood Court, Ft. Myers, FL 33905.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the 21 day of September, 2004.



Jeffrey Charron

STATE OF FLORIDA

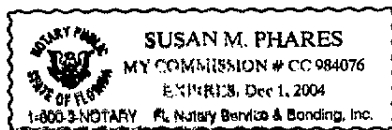
COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared JEFFREY CHARRON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 21 day of September, 2004.

 (SEAL)
Notary Public

Official Seal



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted.

That CHARLEAU, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14801 Oakwood Court, Fort Myers, Florida 33905, has named JEFFREY CHARRON, located at 14801 Oakwood Court, Fort Myers, Florida 33905, as its agent to accept service of process within Florida.

DATED: September 21, 2004.



Jeffrey Charron

Having been named to accept service of process for the above- named corporation, at the place designated on this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.



Jeffrey Charron, Registered Agent

FILED
04 SEP 24 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA