

P05000013396

BRENDA Edwards
(Requestor's Name)

2902 St. Johns Ave # C28
(Address)

Jacksonville, FL 32205
(Address)

904.388.6162
(City/State/Zip/Phone #)

☐ PICK-UP

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Characteristics Incorporated, Inc.
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 JAN 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

00126



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

BRENDA EDWARDS
2902 ST JOHNS AVE #C28
JACKSONVILLE, FL 32205

SUBJECT: CHARACTERS INCORPORATED, INC.
Ref. Number: W05000004210

We have received your document for CHARACTERS INCORPORATED, INC. and your check(s) totaling \$280.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 705A00005429

ARTICLES OF INCORPORATION
OF
Characters Enterprise, Inc.

APPROVED
AND
FILED

05 JAN 26 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the Corporation shall be Characters Incorporated, Inc.

II

The Corporation shall be organized pursuant to the provisions of the Florida Business Corporation Code.

III

The Corporation shall have perpetual duration.

IV

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the state of Florida including but not limited to (i) educational curriculums and entertainment and promotion, (ii) movie and music production; children entertainment of all kinds, (iii) engaging in manufacturing and distribution of books, toys, video, games and other entertainment, (iv) image consulting, commercial or other mediation services, as consultants or otherwise, for its own account or for others, (v) acquiring, owing, developing, improving, leasing, using and dealing in and with real and personal property, of all kinds whether tangible or intangible, and any interest therein, wherever situated, importing and exporting goods and services both foreign and domestic (vi) providing services of all kinds, and engaging in any activities related to or in any way arising from, any of the foregoing purposes.

V

The aggregated number of shares of common stock that the Corporation shall have authority to issue is 10,000 shares of common stock with par value of \$1.00 per share.

VI

The Corporation shall not commence business until it shall have received not less than Five Hundred Dollars (\$500.00) for issuance of shares.

VII

Subject to the Florida Business Corporation Code, the Board of Directors of the Corporation may from time to time at its discretion distribute a portion of its assets in cash or property, to its holders of common or preferred stock out of the capital surplus of the Corporation.

VIII

The Corporation upon the adoption of a resolution by its Board of Directors may purchase its shares out its unreserved and restricted capital surplus available therefore.

IX

Pursuant and subject to the Florida Business Corporation Code any action required to be taken at a meeting of the Corporation or any action which maybe taken at a meeting of the shareholders may be taken without a meeting if written consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast *not less than minimum number* (or numbers, in case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting which all shares entitle to vote were present and voted.

X

The initial registered office and mailing address of the corporation shall be 2909 St. Johns Ave suite C-28, Jacksonville, Florida 32205. The initial registered agent of the Corporation at such address shall be Brenda Girven Edwards.

IX

The name and address of the incorporator is Brenda Edwards 2909 St. Johns Ave. #C28, Jacksonville, Florida.

Having been named the 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

1/26/2005
Date


Signature Registered Agent

1/26/2005
Date