

P05000079982

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000137653 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -2 AM 10:06

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CharLars Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

CS.6-

H050004376533

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:

CHARLARS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4185 WEST NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President, Treasurer: CHARLES P. STEPHENSON III
977 FOSTORIA DRIVE
MELBOURNE, FLORIDA 32940

Director, Vice-President, Secretary: TERESA P. STEPHENSON
977 FOSTORIA DRIVE
MELBOURNE, FLORIDA 32940

Director: CHARLSIE STEPHENSON
977 FOSTORIA DRIVE
MELBOURNE, FLORIDA 32940

Director: SKYLAR STEPHENSON
977 FOSTORIA DRIVE
MELBOURNE, FLORIDA 32940

Director: CHAS STEPHENSON
977 FOSTORIA DRIVE
MELBOURNE, FLORIDA 32940

FILED
05 JUN - 2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050004376533

02 Jun 2005 11:10

R1R#CORPORATE#SERVICES

3056752811

p.3

HO50001376533

Jun 02 05 08:48a

800 288 2868

p.1

PAGE 2 CHARLARS INC.

ARTICLE VI REGISTERED AGENT

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

CHARLES P. STEPHENSON III
977 FOSTORIA DRIVE
MELBOURNE, FLORIDA 32940

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

CHARLES P. STEPHENSON III
977 FOSTORIA DRIVE
MELBOURNE, FLORIDA 32940

FILED
05 JUN -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

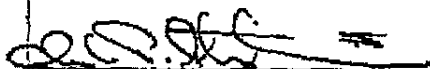
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Charles P. Stephenson III / Registered Agent



Date



Charles P. Stephenson III / Incorporator



Date

HO50001376533