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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR
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606-6731

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Attorneys at Law

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February 3, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

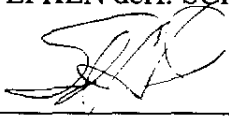
Re: Charlotte Sheet Metal and Fabricators, Inc.

Please find enclosed an original and one copy of the Articles of Incorporation for the above-captioned company together with our payment of the \$78.75 covering the filing fees and a certified copy.

If there should be any questions or concerns, please do not hesitate to contact us.

Sincerely,

STEPHEN deH. SCHWARZ

By  _____
Stephen deH. Schwarz

SS:mlw
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2006

STEPHEN DEH. SCHWARZ, P.A.
2811 TAMiami TRAIL
SUITE S
PORT CHARLOTTE, FL 33952

SUBJECT: CHARLOTTE SHEET METAL AND FABRICATION, INC.
Ref. Number: W06000006731

We have received your document for CHARLOTTE SHEET METAL AND FABRICATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 206A00010232

ARTICLES OF INCORPORATION
OF
CHARLOTTE SHEET METAL AND FABRICATION, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Charlotte Sheet Metal and Fabrication, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (100,000) shares of TEN CENTS (\$.10) par value common stock, which shall be designated "common shares".

ARTICLE V - PREFERENCE, LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 at which it is offered to others.

VI - PRINCIPAL OFFICE

The street address of this corporation's principal office is 7173 Gasparilla Road, Port Charlotte, Florida 33981.

VII - REGISTERED AGENT

The name and street address of the initial registered agent is BETH ANN FENNERTY, 7173 Gasparilla Road, Port Charlotte, Florida 33981.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

BETH ANN FENNERTY, 7173 Gasparilla Road, Port Charlotte, Florida 33981.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

BETH ANN FENNERTY, 7173 Gasparilla Road, Port Charlotte, Florida 33981.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE XI - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of February, 2006.


BETH ANN FENNERTY

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


BETH ANN FENNERTY

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TALLAHASSEE, FLORIDA