

PD7000032831

(Requestor's Name)

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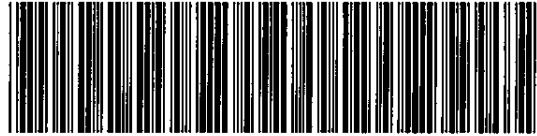
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/07--01007--002 **78.75

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07 MAR 14 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/14

1007-6723

COVER LETTER

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

SUBJECT: CHARLOT ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paulette Charlot
Name (Printed or typed)

1170 N.W. 91st Street
Address

Miami, Florida 33150
City, State & Zip

(305) 693-2455 (c/f 305) 439-6774
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2007

PAULETTE CHARLOT
1170 N.W. 91ST STREET
MIAMI, FL 33150

SUBJECT: CHARLOT ENTERPRISES, INC.
Ref. Number: W07000006723

We have received your document for CHARLOT ENTERPRISES, 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):

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.

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: 507A00009878

RECEIVED
07 MAR 14 AM 11:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLOT IMPORT-EXPORT, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the Corporation, are determined in accordance with the laws of the State of Florida.

ARTICLE I
Name

The name of the Corporation shall be :

CHARLOT IMPORT-EXPORT, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Principal place of business and mailing address of this Corporation shall be :

1170 N.W. 91st Street
Miami, Florida 33150

ARTICLE IV

Purpose

The specific purpose(s) for which the Corporation is organized is (are) :

Any legal purpose under Florida law

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000. (one thousand) having a par value of no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only 1 (one) class of stock of this corporation.

Shares of stock in the corporation shall not be transferred or sold until the sale or transfer has been reported to and approved by the board of Directors.

ARTICLE VI

The name and the street address of the initial Registered Agent is :

ESTUVERNE CHARLOT
1170 N.W. 91st Street
Miami, Florida 33150

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The initial board of Directors shall consist of one person who is to serve as the initial Director and this person is :

PAULETTE CHARLOT

ARTICLE VIII

The name (s) and the street address (es) of the incorporator (s) for these Articles of incorporation is (are) :

**PAULETTE CHARLOT
1170 N.W. 91st Street
Miami, Florida, 33150**

The undersigned incorporator has executed these Articles of Incorporation this First day of February 2007.

Signature of Incorporator :

Paulette Charlot

PAULETTE CHARLOT

SWORN TO AND SUBSCRIBED BEFORE ME THIS FEBRUARY 01, 2007

Flayel Narchet
**FLAYEL NARCHET, FLMI
NOTARY PUBLIC
STATE OF FLORIDA**

**NOTARY PUBLIC-STATE OF FLORIDA
Flayel Narchet
Commission # DD401708
Expires: APR. 10, 2009
Bonded Thru Atlantic Bonding Co., Inc.**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 1617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.**

- 1. The name of the Corporation :**

CHARLOT IMPORT-EXPORT, INC.

- 2. The name and address of the Registered Agent and office is :**

ESTUVERNE CHARLOT

**1170 N.W. 91st Street
Miami, Florida 33150**

**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 this 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..**


ESTUVERNE CHARLOT

02/01/2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA