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FROM: SCHROEDER, P.A.

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# Florida Department of State

Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Charmen, Inc.

Certificate of Status	0
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November 1, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MICHAEL A. SCHROEDER, P.A.

SUBJECT: CHARMEN, INC.  
REF: W07000054143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must have original signatures.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

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**FILED**

**ARTICLES OF INCORPORATION**

2007 NOV -6 P 1:48

**OF**

**CHARMEN, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I - Name**

The name of the corporation is CHARMEN, INC.

**Article II - Duration**

This corporation shall have a perpetual existence.

**Article III - Beginning of Corporate Existence**

The date when corporate existence shall begin shall be the date that these Articles of Incorporation are filed, as evidenced by the Department of State's date and time endorsement.

**Article IV - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, as amended.

**Article V - Address**

The principal place of business or mailing address of this corporation shall be: 2900 University Drive, Suite 26, Coral Springs, Florida 33065. The Board of Directors may from time to time move the place of business of this corporation.

**Article VI - Capital Stock**

The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**Article VII - Initial Registered Office and Registered Agent**

The street address of the initial registered office of this corporation is c/o 2900 University Drive, Suite 26, Coral Springs, Florida 33065, and the name of the initial registered agent of this corporation at the address is Charles B. Ladd, Jr.

MICHAEL A. SCHROEDER, ESQ.  
MICHAEL A. SCHROEDER, P.A.  
120 East Palmetto Park Road  
Suite 150  
Boca Raton, FL 33432  
(561)241-0300

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**Article VIII - Initial Board of Directors**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Charles B. Ladd, Jr.  
2900 University Drive, Suite 26  
Coral Springs, Florida 33065

**Article IX - Incorporator**

The name and address of the person signing these Articles as incorporator is: Michael A. Schroeder, Esq., Michael A. Schroeder, P.A., 120 East Palmetto Park Road, Suite 150, Boca Raton, Florida 33432.

**Article X - Powers**

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

**Article XI - Indemnification**

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholder or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

**Article XII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

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**Article XIII - Bylaws**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of November, 2007.

  
Michael A. Schroeder, Esq., Incorporator

**ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned having been named as registered agent and to accept service of process, (i) does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation, and (ii) does further agree to act in such capacity and to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and (iii) is familiar with and accepts the duties and obligations of registered agent for the proposed domestic corporation.

Dated: November 2, 2007.

  
Charles B. Ladd, Jr.  
2900 University Drive, Suite 26  
Coral Springs, Florida 33065

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2007 NOV -6 P 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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