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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 28, 2007

CHARLES H VOTEY III 1040 PINE SHADOW DRIVE APOPKA, FL 32712

SUBJECT: ALEXANDER CHARLES, INC.

Ref. Number: W07000057768

We have received your document for ALEXANDER CHARLES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the principal business address in the CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE...

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

Please return the corrected 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) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 407A00067467

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ALEXANDER CHARLES, INC.

Article I - Name

The name of this corporation is ALEXANDER CHARLES, INC.

<u>Article II – Purpose</u>

This corporation is organized for the purpose of transacting any or all lawful business.

Article III - Capital Stock

This corporation is authorized to issue 100 shares of no par value common stock.

Article IV - Initial Registered Office and Agent

The initial mailing address, principal office and registered office of this corporation is 1040 PINE SHADOW DRIVE APOPKA, FL 32712, and the name of the initial registered agent of this corporation at that address is CHARLES H. VOTEY III.

Article V – Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and address of the initial directors of this corporation are:

CHARLES H. VOTEY III 1040 PINE SHADOW DRIVE APOPKA, FL 32712 STACEY M. VOTEY 1040 PINE SHADOW DRIVE APOPKA, FL 32712

Article VI - Incorporator

CHARLES H. VOTEY III 1040 PINE SHADOW DRIVE APOPKA, FL 32712

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Do day of NOVEMBER 2007.

Charles H. Volug. TIL

STATE OF FICHIDA
COUNTY OF GRANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES H. VOTEY III, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this <u>QC</u> of NOVEMBER 2007.

KENNETH P. KWONG
Notary Public - State of Florida
My Commission Expires May 31, 2010
Commission # DD 558779
Bonded By National Notary Assn.

Notary Public

My Commission Expires:

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First – That ALEXANDER CHARLES, INC., desiring to organize under the laws of the State of Florida with its principal office, as located at 1040 PINE SHADOW DRIVE, APOPKA, FL 32712, County of ORANGE, State of Florida, has named CHARLES H. VOTEY III, located at 1040 PINE SHADOW DRIVE, APOPKA, FL 32712, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relating to keeping open said office.

CHARLES H. VOTEY III.

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SECRETARY OF STATE
TAPLAHASSEE. FLORIDA