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2009 JUN 19 PM 1: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT:	CHARLOTTE'S PLACE, INC.			
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	LAW OFFICE OF NICC	DLE VALERIE JOHNSO	ON, P.A.	
	2866 WATERBROOK WAY			
		Address		
		EE, FLORIDA 32312 State & Zip		
	850 - 727 - 4128 Daytime Telephone number			
	E-mail address: (to be use	d for future annual report r	notification)	

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a for profit corporate entity under Florida Statutes, Chapter 607 and or Chapter 621, adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: CHARLOTTE'S PLACE, INC.

ARTICLE II

The principal place of business address is: 1101 N.W. 46TH AVENUE LAUDERHILL, FLORIDA 33313

The mailing address of corporation is: 1101 N.W. 46TH AVENUE LAUDERHILL, FLORIDA 33313

ARTICLE III

The purpose for which this organization is formed: FOR ANY AND ALL LAWFUL PURPOSE

ARTICLE IV

The number of shares of stock is: 100

ARTICLE V

The Initial Directors are as follows:

Title: DIRECTOR
CLAUDETTE E. GRANT
1101 N.W. 46TH AVENUE
LAUDERHILL, FLORIDA 33313

Title: DIRECTOR
DAVID GRANT
3840 S.W. 11TH STREET
FORT LAUDERDALE, FLORIDA 33312

The Initial Officers are as follows:

Title: PRESIDENT CLAUDETTE E. GRANT 1101 N.W. 46TH AVENUE LAUDERHILL, FLORIDA 33313

Title: VICE PRESIDENT RONALD GRANT 1101 N.W. 46TH AVENUE LAUDERHILL, FLORIDA 33313

ARTICLE VI

The name and Florida address of the registered agent is:

LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A. 2866 WATERBROOK WAY TALLAHASSEE, FLORIDA 32312

Having been named as registered agent to accept service of process for the above stated 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.

Signature of Registered Agent:

ARTICLE VII

The name and address of the Incorporator is:

NICOLE VALERIE JOHNSON, ATTORNEY AT LAW LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A. 2866 WATERBROOK WAY TALLAHASSEE, FLORIDA 32312

Signature of Incorporator:

SECRETARY OF STATE

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