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## COVER LETTER

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

SUBJECT: CHARLES & CHARLES COMPANY 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      — \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

FROM: ANGELLA CHARLES  
Name (Printed or typed)

P.O. BOX 190536

Address

SUNRISE, FL 33319

City, State & Zip

(954) 709-5200

Daytime Telephone number

AJUBA77@YAHOO.COM

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CHARLES & CHARLES COMPANY, INC

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

1400 FAIRWAY ROAD, PEMBROKE PINES, FLORIDA 33026

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV SHARES**

The number of shares of stock is:

THE AGGREGATE NUMBER OF SHARE WHICH THIS COMPAY SHALL HAVE AUTHORITY TO ISSUE ARE 100 SHARE COMMON STOCK HAVING AN INDIVIDUAL PAR VALE OF \$1.00.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JONATHAN CHARLES (PRESIDENT) P.O. BOX 190536, SUNRISE, FL 33319

ANGELLA CHARLES (DIRECTOR) P.O. BOX 190536, SUNRISE, FL 33319

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ANGELLA CHARLES, 1400 FAIRWAY ROAD, PEMBROKE PINES, FL 33026

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JONATHAN CHARLES, P.O. BOX 190536, SUNRISE, FL 33319

\*\*\*\*\*

*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/Registered Agent

\_\_\_\_\_  
Signature/Incorporator

8/11/09  
\_\_\_\_\_  
Date

8/11/09  
\_\_\_\_\_  
Date

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JANESVILLE, FLORIDA