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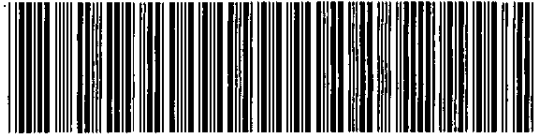
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2009 AUG 20 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18th AUG 21 2009

**RANDALL N. THORNTON**

ATTORNEY AT LAW

POST OFFICE BOX 58

LAKE PANASOFFKEE, FLORIDA 33538

2031 NORTH C-470  
RTHORNTON@EMBAROMAIL.COM

(352) 793-4040  
FAX (352) 793-3845

August 19, 2009

Florida Secretary of State  
New Corporations Division  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Fl 32301

Re: CHARMED, INC.

Dear Sir:

Enclosed are the Articles of Incorporation on the above. Please file and issue a certified copy. Enclosed is my check for \$78.75.



Randall N. Thornton

encl.

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ARTICLES OF INCORPORATION  
OF  
CHARMED, INC.

ARTICLE I. NAME

The name of this corporation is CHARMED, INC.

ARTICLE II. PURPOSE

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

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the date these articles of incorporation are filed with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the corporation shall be 9100 CR 128C Wildwood, Fl 34785, and the mailing address is the same.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 9100 CR 128C Wildwood, Fl 34785. The name of the initial registered agent at that address is TODD M. COON.

ARTICLE VII. SUBSCRIBER

The name and address of the persons signing these articles of incorporation as subscriber are:

TODD M. COON 9100 CR 128C Wildwood, Fl 34785.

MELISSA M. COON 9100 CR 128C Wildwood, Fl 34785

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the initial officers are:  
Pres. MELISSA M. COON 9100 CR 128c Wildwood, Fl 34785.

Vice Pres. TODD M. COON 9100 CR 128c Wildwood, Fl 34785.

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be

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vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 19<sup>th</sup> day of August, 2009.

Melissa M. Coon  
MELISSA M. COON

Todd M. Coon  
TODD M. COON

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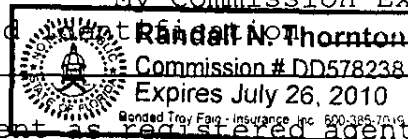
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STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 19<sup>th</sup> day of August, 2009, by MELISSA M. COON and TODD M. COON.

Notary Public, State of FL  
My Commission Expires: \_\_\_\_\_

Personally known ✓ or produced Ident  
Type of identification produced \_\_\_\_\_



I hereby accept the appointment as registered agent and agree to act in this capacity for the foregoing corporations.

Todd M. Coon  
TODD M. COON

STATE OF FLORIDA  
COUNTY OF SUMTER

The foregoing instrument was acknowledged before me on the 19<sup>th</sup> day of August, 2009, by TODD M. COON.

Notary Public, State of FL  
My Commission Expires: \_\_\_\_\_

Personally known ✓ or produced identification \_\_\_\_\_  
Type of identification produced \_\_\_\_\_

