

11/6/2009 14:47:15 7474 JECK HARRIS RAYNOR  
Division of Corporations  
**PD9000091679**

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Florida Department of State  
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From: Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.  
Account Number : I20000000210  
Phone : (561) 746-1002  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Charlotte Pelton & Associates, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

CHARLOTTE PELTON & ASSOCIATES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be Charlotte Pelton & Associates, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is: 2396 S. Shore Drive, Palm Beach Gardens, FL 33410.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. SHARES

The number of shares of stock is: 1,000 shares common stock.

ARTICLE V. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Philippe Jeck, Esquire  
Jeck, Harris, Raynor & Jones, P.A.  
790 Juno Ocean Walk, Suite 600  
Juno Beach, FL 33408

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ARTICLE VI. INCORPORATOR

The name and address of the incorporator is: Charlotte Pelton, 2396 S. Shore Drive, Palm Beach Gardens, FL 33410.

\*\*\*\*\*  
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

11/6/09  
\_\_\_\_\_  
Date

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

11/6/09  
\_\_\_\_\_  
Date

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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

Charlotte Pelton & Associates, Inc., desiring to organize under the laws of the State of Florida, with its initial principal office at 2396 S. Shore Drive, Palm Beach Gardens, Florida 33410, County of Palm Beach, State of Florida, has named Philippe Jeck, Esquire, Jeck, Harris, Raynor & Jones, P.A., as its initial registered agent, who is an individual who resides in the State of Florida, and whose initial registered office is 790 Juno Ocean Walk, Suite 600, Juno Beach, FL 33408, as its agent to accept service of process within Florida.

DATE: <sup>Nov</sup> ~~October~~ 6, 2009

  
Charlotte Pelton, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: <sup>Nov</sup> ~~October~~ 6, 2009

  
Philippe Jeck, Registered Agent

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