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FILED  
11 MAY 31 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K 06/02/11

## COVER LETTER

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

**SUBJECT:** Charles Vaughn Holdings, 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 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

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

**FROM:** Federal Tax Accounting, Inc.

Name (Printed or typed)

15520 19 Mile Rd, Ste 410

Address

Clinton Twp, MI 48038

City, State & Zip

586-228-7800 ext \*824

Daytime Telephone number

baron.becker@gmail.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 Vaughn Holdings, Inc.

**ARTICLE II PRINCIPAL OFFICE**Principal street address  
107 SW 54th St  
Cape Coral, FL 33914

Mailing address, if different is:

3611 Clintonville Rd  
Waterford, MI 48329**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:  
Investments**ARTICLE IV SHARES**

The number of shares of stock is: 60,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Baron Becker  
Address: 107 SW 54th St  
Cape Coral, FL 33914Name and Title:  
Address:Name and Title:  
Address:Name and Title:  
Address:Name and Title:  
Address:Name and Title:  
Address:**ARTICLE VI REGISTERED AGENT**

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

Name: Baron Becker  
Address: 107 SW 54th St  
Cape Coral, FL 33914**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Baron Becker  
Address: 107 SW 54th St  
Cape Coral, FL 33914*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*

Required Signature/Registered Agent

5/24/2011

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Required Signature/Incorporator

5/24/2011

Date

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