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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$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	Name and Title: _____
Address: 107 SW 54th St	Address: _____
Cape Coral, FL 33914	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

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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