

**Electronic Articles of Incorporation
For**

P11000052127
FILED
May 19, 2011
Sec. Of State
jshivers

CHARLOTTE HARBOR HOME WATCH & PROPERTY MANAGEMENT,
INC.

The undersigned incorporator, for the purpose of forming a Florida
profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLOTTE HARBOR HOME WATCH & PROPERTY MANAGEMENT,
INC.

Article II

The principal place of business address:

41 CHAILETT ROAD
ROTONDA LAKES, FL. 33947

The mailing address of the corporation is:

41 CHAILETT ROAD
ROTONDA LAKES, FL. 33947

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

ROBIN CARAL SHAW ESQ
5800 CAMINO DEL SOL
#204
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: ROBIN CARAL SHAW

Article VI

The name and address of the incorporator is:

RICHARD S. SCHONHOLZER
41 CHAILETT ROAD

ROTONDA LAKES, FL 33947

Electronic Signature of Incorporator: RICHARD S. SCHONHOLZER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
RICHARD S SCHONHOLZER
41 CHAILETT ROAD
ROTONDA LAKES, FL. 33947 US

Title: S
ROBIN CARAL SHAW
5800 CAMINO DEL SOL, #204
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/19/2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard S. Schonholzer
25270 Punta Madryn Avenue
Punta Gorda, Florida 33983

May 26, 2011

Mr. Justin Shivers, Reg. Spec. II
FL Dept. of State/Div. of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Your letter #110523090814-600207901396
Charlotte Harbor Home Watch & Property Management, LLC
and
Charlotte Harbor Home Watch & Property Management, Inc.

Dear Mr. Shivers,

This letter is in response to your email of May 23, 2011 to and telephone call with Robin Caral Shaw, Esq., the contact person identified in the Articles of Incorporation for the above-referenced corporation to be formed.

I understand that the corporation could not be approved because the limited liability company I formed in 2010 bears the same name. As Managing Member of the limited liability company (L10000097837), I made the decision to let the business administratively dissolve since it was never fully operational, and elected to form a regular "C" corporation. I shall serve as President and Director of that corporation.

I further understand that to implement my plan, I must expressly waive any objection the limited liability company may have to the corporation bearing the same name. I hereby expressly waive any objection.

A refund of the \$87.50 paid electronically with the filing of the Articles of Incorporation (confirmation #600207901396) is requested.

Please advise whether you require any additional information, and also advise when we may file the Articles to establish the new business.

Mr. Justin Shivers
Page 2.
May 26, 2011

Thank you in advance for your assistance on this matter.

Very truly yours,

Richard S. Schonholzer

STATE/COUNTRY)
COUNTY/JURISDICTION)

The foregoing letter was sworn to and subscribed before me this 27 day of May 2011, by Richard S. Schonholzer, who is either personally known to me, or who produced the following as identification:
SWISS PASSPORT, no: 70714687

SEAL

Notary Name

cc: Robin Carol Shaw, Esq.

| | |
|---|--------------------|
| Originaldokument eingesehen von / Document original vu par / Documento originale visto da | |
| Name / Nom / Cognome | <u>Shaw</u> |
| Vorname / Prénom / Nome | <u>Robin</u> |
| Unterschrift / Signature / Firma | <u>[Signature]</u> |
| Datumstempel / Timbre à date Bollo a data | |

