

P13000100343

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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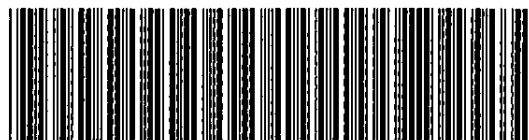
(Business Entity Name)

(Document Number)

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12/09/13--01052--015 \*\*78.75

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13 DEC 17 PM 2:20

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**LEE BENTON SAYLER, P.A.**  
**ATTORNEY AT LAW**  
1662-A North U. S. Highway One  
Jupiter, Florida 33469  
phone 561/746-7304  
fax 561/746-6173

December 6, 2013

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Via 2<sup>nd</sup> day # 1Z F49 705 37 1000 1861

RE: ARTICLES OF INCORPORATION FOR THE CHAREN GROUP, INC.

Dear Sir/Madam:

Enclosed are an original and one copy of The Charen Group, Inc., along with a check in the amount of \$78.75 for filing.

Please return a certified copy of the Articles with the Certificate of Incorporation with the provided pre-addressed envelope.

Thank you for your assistance in this matter.

Sincerely,

  
Lee B. Sayler

LBS/ar

Enclosures

cc: Mr. Walter Charen



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2013

LEE BENTON SAYLER, P.A.  
1662-A NORTH U.S. HIGHWAY ONE  
JUPITER, FL 33469

SUBJECT: THE CHAREN GROUP, INC.  
Ref. Number: W13000067533

We have received your document for THE CHAREN GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 813A00028092

**ARTICLES OF INCORPORATION**

**OF**

**THE CHAREN GROUP, INC.**

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13 DEC 17 PM 2:20  
STATE  
OF FLORIDA

**ARTICLE ONE**

The name of the corporation shall be **THE CHAREN GROUP, INC.**

**ARTICLE TWO**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence shall be immediately upon the filing of the Articles of Incorporation with the Secretary of State, Division of Corporations.

**ARTICLE THREE**

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

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, voting common, and shall have a par value of Five Dollars (\$5.00) per share.

**ARTICLE FIVE**

The street address of the initial principal and registered office of the corporation is 15620 Milan Ct, Wellington, FL 33414. The name of the initial registered agent at such address is **Walter Charen**.

**ARTICLE SIX**

The number of directors constituting the initial board of directors of the corporation is 1.

The number of directors may change in accordance with the Bylaws. The name and address of the director is:

Walter Charen, 15620 Milan Ct, Wellington, FL 33414

#### **ARTICLE SEVEN**

The name and address of the incorporator is:

Walter Charen, 15620 Milan Ct, Wellington, FL 33414

#### **ARTICLE EIGHT**

Every director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him in connection with any proceedings or any settlement of any proceeding to which he may be a party or any which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties, provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

#### **ARTICLE NINE**

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the offer price thereof, a pro rata portion of:

(a) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any

amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

(b) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for the purchase from the corporation any shares of its stock of any class or classes.

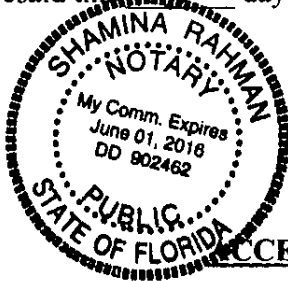
Executed by the undersigned at Jupiter, Florida, on the 5<sup>th</sup> day of Dec., 2013.

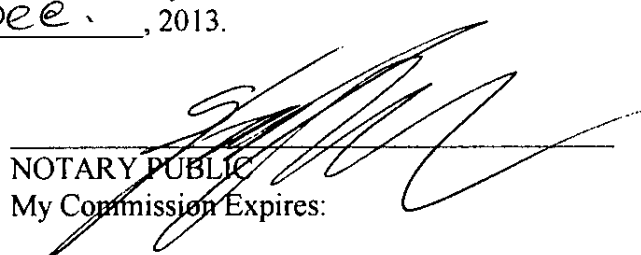
  
Walter Charen, President

STATE OF FLORIDA  
COUNTY OF PALM BEACH

**I HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **Walter Charen** to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me, that he executed the same.

**WITNESS** my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of Dec., 2013.



  
NOTARY PUBLIC  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the foregoing designation as Registered Agent and further state that I am familiar with and accept the obligations provided for in Chapter 607 of the Florida Statutes.

Executed this 5<sup>th</sup> day of Dec., 2013.

  
Walter Charen, President