P16000005187

100280747211

01/07/16--01023--012   **70.00

15 JAN -7 PM 3: 31

01/20/16

COVER LETTER

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

SUBJECT: Charley Hunt Child, 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   ❑ $78.75 | ❑ $78.75   ❑ $87.50
Filing Fee   Filing Fee | Filing Fee   Filing Fee,
                  & Certificate of Status | & Certified Copy Certified Copy
                                     | & Certificate of
                                     | Status
                                     | **ADDITIONAL COPY REQUIRED**

FROM: Amy Polk
_____
Name (Printed or typed)

PO Box 435
_____
Address

Lady Lake, FL 32158-0435
_____
City, State & Zip

352-753-1700
_____
Daytime Telephone number

amyhpolk@me.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

OF

Charley Hunt Child, Inc.

ARTICLE I- NAME

The name of this corporation is **Charley Hunt Child, Inc.**

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing on the date of signing.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI – INITIAL PRINCIPAL OFFICE

The principal office address of this corporation is 409 S. Old Dixie, Lady Lake, Florida 32159 and the mailing address is P.O. Box 435, Lady Lake, Florida 32158-0435.

ARTICLE VII- RESIDENT AGENT

The name and principle address of the Resident Agent is: A. Polk, 409 S. Old Dixie Highway, Lady Lake, Florida 32159.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is **A. Polk, P.O. Box 435, Lady Lake, Florida 32158-0435.**

ARTICLE IX- INCORPORATOR

The name and address of the person signing these articles is **A. Polk, P.O. Box 435, Lady Lake, Florida 32158-0435.**

ARTICLE X – POWERS

This Corporation shall have the powers as enumerated in the Florida General Corporation Act.

ARTICLE XI – INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

ARTICLE XII – AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering **Charlie Hunt Child, Inc.**

A. Polk
RESIDENT AGENT
409 South Old Dixie Highway
Lady Lake, Florida 32159

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____2nd, Day of January, 2016.

A. Polk
INCORPORATOR
P.O. Box 435
Lady Lake, Florida 32158-0435