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**FLORIDA PROFIT/NON PROFIT CORPORATION
CHARLES M ARMSTRONG INC**

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JUL 10 2017

T. SCOTT

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CHARLES M ARMSTRONG INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

277 EDEN ROAD
PALM BEACH, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES @ NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES ARMSTRONG
227 EDEN ROAD
PALM BEACH, FLORIDA 33480

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

CHARLES ARMSTRONG- PRESIDENT/DIRECTOR
227 EDEN ROAD
PALM BEACH, FLORIDA 33480

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CHARLES ARMSTRONG
227 EDEN ROAD, PALM BEACH, FLORIDA 33480

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of JULY 20 17

A handwritten signature in black ink, appearing to read 'Charles Armstrong', is written over a horizontal line.

CHARLES ARMSTRONG
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CHARLES M ARMSTRONG INC**

2. The name and address of the registered agent and office is:

CHARLES ARMSTRONG
Name

227 EDEN ROAD
(P.O. Box or Mail Drop Box NOT Acceptable)

PALM BEACH, FLORIDA 33480
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


CHARLES ARMSTRONG
SIGNATURE

7/7/2017
(Date)

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