

**Electronic Articles of Incorporation
For**

P22000076278
FILED
October 03, 2022
Sec. Of State
sprather

CHARLES MASSON 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:

CHARLES MASSON INC.

Article II

The principal place of business address:

403 S SAPODILLA AVE
411
WEST PALM BEACH, FL., . US 33401

The mailing address of the corporation is:

403 S SAPODILLA AVE
411
WEST PALM BEACH, FL., . US 33401

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:

100

Article V

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

CHARLES MASSON
403 S SAPODILLA AVE
411
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CHARLES MASSON

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Article VI

The name and address of the incorporator is:

CHARLES MASSON
403 S SAPODILLA AVE
411
WEST PALM BEACH, FL.33401

Electronic Signature of Incorporator: CHARLES MASSON

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: P
CHARLES MASSON
403 S SAPODILLA AVE. APT. 411
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

10/05/2022

Prather, Stacy

P22000076278

From: Charles Masson <charlesmasson19@gmail.com>
Sent: Tuesday, October 4, 2022 4:31 PM
To: CorOnline
Cc: Ira Stollar; CHARLES Masson
Subject: Fwd: Corporate Filing - 700395384117

EMAIL RECEIVED FROM EXTERNAL SOURCE

Dear Arcedra Johnson, I originally filed Charles Masson LLC (document number L21000409726 September, 2021). This entity is a single member LLC which is a sole proprietorship. I needed to enter into a consulting agreement as a corporation and formed Charles Masson Inc which was rejected since I had an LLC with the same name. I therefore dissolved the LLC today which I will never reinstate since I need to operate as a corporation in accordance with my consulting agreement. The LLC was dissolved today and its tracking number is 000395508350. Please update your records and notify me of the approval of Charles Masson Inc. Thanking you in advance. If you need to reach me feel free to call my cell at 917-657-7626. Best, Charles Masson.

Begin forwarded message:

From: <coronline@dos.state.fl.us>
Subject: Corporate Filing - 700395384117
Date: October 4, 2022 at 8:28:08 AM EDT
To: <CHARLESMASSON19@GMAIL.COM>

Document Number: W22000125450
Entity Name: CHARLES MASSON INC.
Tracking Number: 700395384117
Pin Number: 4117

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L21000409726.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org <<http://www.sunbiz.org>> and select the filing type you are wanting to correct under the 'Filing Services' menu and click on the 'File or Correct' button.

Then enter your tracking number and pin number in correction box on the right hand side of the screen. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office and were advised how to correct your document online.

This filing will be considered abandoned in 60 days, if no response is received.

If you have any questions concerning your filing please call 850-245-6052.

ARCEDRA JOHNSON
Regulatory Specialist II
New Filing Section

Letter Number: 221004082803-700395384117