

**Electronic Articles of Incorporation  
For**

P22000092075  
FILED  
December 13, 2022  
Sec. Of State  
dlokeefe

CHARM CITY HOLDING COMPANY

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:

CHARM CITY HOLDING COMPANY

**Article II**

The principal place of business address:

19548 WHISPERING BROOK DRIVE  
TAMPA, FL. US 33647

The mailing address of the corporation is:

19548 WHISPERING BROOK DRIVE  
TAMPA, FL. US 33647

**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:

10000

**Article V**

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

THEODORE ROSENSTOCK  
605 ROCHESTER DRIVE  
OVIEDO, FL. 32765

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

Registered Agent Signature: THEODORE ROSENSTOCK

## **Article VI**

The name and address of the incorporator is:

THEODORE ROSENTOCK  
605 ROCHESTER STREET

OVIEDO FLORIDA 32765

Electronic Signature of Incorporator: THEODORE ROSENSTOCK

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  
AMY HENNINGER  
19548 WHISPERING BROOK DRIVE48  
TAMPA, FL. 33647 US

Title: VP  
MKARSKI BRIAN  
19548 WHISPERING BROOK DRIVE  
TAMPA, FL. 33647 US

## **Article VIII**

The effective date for this corporation shall be:

12/13/2022