

P95000039765

Date MAY 1ST 95

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re CHARLENA, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



CHARLES R NIXON

(individual's name)

CHARLENA INC.

(name of corporation)

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95 MAY 18 10:53

FILED

5/19/95

ARTICLES OF INCORPORATION

of

FILED

95 MAY 18 AM 10:53

CHARLENA INC.

TALLAHASSEE FLORIDA

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CHARLENA INC.

16025 REDINGTON DR. REDINGTON BEACH FL 33708

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	CHARLES R NIXON		
ADDRESS	16025 REDINGTON DR		
CITY	REDINGTON BEACH	FLORIDA	ZIP 33708

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CHARLES R NIXON		
ADDRESS	16025 REDINGTON DR		
CITY	REDINGTON BEACH	STATE FL	ZIP 33708
NAME	HELENA N NIXON		
ADDRESS	16025 REDINGTON DR		
CITY	REDINGTON BEACH	STATE FL	ZIP 33708
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	CHARLES R NIXON		
ADDRESS	16025 REDINGTON DR		
CITY	REDINGTON BEACH	STATE	FL ZIP 33708
NAME	HELENA NIXON		
ADDRESS	16025 REDINGTON DR		
CITY	REDINGTON BEACH	STATE	FL ZIP 33708
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of MAY 19 95.

Charles R Nixon (Seal)
Helena M Nixon (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF Pinellas)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Charles R Nixon FLD Lic # NL50-156-21-464-0
Helena T. Nixon FLD Lic # NL50-338-31-606-

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

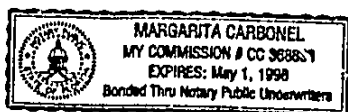
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 10th day of MAY 19 95.

(Notary Seal)

Margarita Carbonel
 (Notary Public, State of Florida at Large)

My commission expires
MAY 1, 1998



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CHARLENA INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida

with its registered office as indicated in the Articles of Incorporation

at 16025 REDINGTON DR

REDINGTON BEACH FL 33708

has named CHARLES R. NIXON

located at the aforesaid address, as its Registered Agent to accept service of process

within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation

at the place designated in this certificate, I hereby accept to act in this capacity,

and agree to comply with the provisions of Florida Law in keeping open said

office.



(registered agent)

FILED
95 MAY 18 AM 10:53
TALLAHASSEE, FLORIDA