# P9500052Y/

ACCREDITED FINANCIAL ACCOUNTING, INC.

2430 Shadowlawn Drive Suite Seven Naples, Florida 33962 941-775-8588

July 27, 1995

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

Re: Charisma Capital Inc.

Enclosed please find the Articles of Incorporation for Charisma Capital, Inc.

A check for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

.5 / 75)

#### ARTICLE OF INCORPORATION

OF

# CHARISMA CAPITAL, INC.

The undersigned subscriber to the Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I

NAME

The name of this corporation is:

Charisma Capital, Inc. 10939 Field Fair Dr. Naples, FL 33999

# ARTICLE II

# GENERAL NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and/or all lawful business under the General Corporation act of the Florida statutes.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE IV

# PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which they already hold, shall have the right to purchase their prorata share thereof at the price at which it is offered to others.

1/01/19:

# ARTICLE VIII

# INCORPORATOR

The name and address of the person subscribing these articles is:

NAME

ADDRESS

Crissic Cudd

10939 Field Fair Dr. Naples, FL 33999

# ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

# INDEMNIFICATION

The corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

# ARTICLE XI

#### EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the date of subscription and acknowledgement.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles on the 27th day of July, 1995.

Crissic Cudd

# STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27th day of July, 1995 by Crissie Cudd.

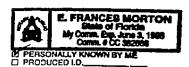
Notary Public

State of Florida at Large

Personally Known\_\_\_\_

Produced Identification\_\_\_\_\_

Туре:\_\_\_\_



# ARTICLE V

### DURATION

This corporation is to exist perpetually.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10939 Field Fair Dr., Naples, FL 33999 and the name of the initial registered agent of this corporation at that address is Crissic Cudd. I am familiar with and accept the duties and responsibilities as registered agent for said corporation. Signed: Ozcisore Crissie Cudd

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may never be less than one. The name and address of the initial director of this corporation are as follows:

> NAME **ADDRESS**

Crissie Cudd 10939 Field Fair Dr. Naples, FL 33099

Max Cudd 10939 Field Fair Dr. Naples, Fl 33999