

PA7000074321

FILED

Date: 8-22-1997

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

97 AUG 25 AM 10:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

Re: Charles Services

(name of corporation)

, Inc.

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,



Donald Pierce

(individual's name)

Charles Services, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION



Address: P.O. Box 7105

City: St. Petersburg FL

State: FL Zip: 33734

Phone (813) 5222508 Ext.

OK
8/27/97

ARTICLES OF INCORPORATION

of

Charles Services, Inc.

(name of corporation)

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Charles Services, Inc.

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 five hundred shares (500) of one Dollar (\$ 1.00) per value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME	<u>Charles Services, Inc.</u>		
ADDRESS	<u>P.O. Box 7105</u>		
CITY	<u>St. Petersburg</u>	<u>FLORIDA</u>	<u>ZIP 33734</u>

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

NAME	<u>Donald Pierce</u>		
ADDRESS	<u>1678 29th Av. N.</u>		
CITY	<u>St. Petersburg</u>	<u>FLORIDA</u>	<u>ZIP 33713</u>

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 address of the initial director(s) of the corporation are as follows:

NAME	<u>Donald Pierce</u>		
ADDRESS	<u>1678 29th Av, N.</u>		
CITY	<u>St. Petersburg</u>	<u>STATE FL</u>	<u>ZIP 33713</u>
NAME	<u>William Regenhardt</u>		
ADDRESS	<u>6971 SW 35 Av</u>		
CITY	<u>Bushnell</u>	<u>STATE FL</u>	<u>ZIP 33513</u>
NAME			
ADDRESS			
CITY		<u>STATE</u>	<u>ZIP</u>

ARTICLE VII - INCORPORATORS
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22 day of August, 19 97.

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CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

Charles Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0601, 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 1678 29th Av. N.

St. Petersburg FL 33713

has named Donald Pierce

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place
designated in this certificate, and being familiar with the obligations of that position, 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)