

P98000025621

TRANSMITTAL LETTER

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

600002460786--7
-03/18/98-01063--002
*****78.75 *****78.75

SUBJECT: Charles Roberts, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Marvin E. Pittman

Name (printed or typed)

1900 Hwy 87 Ste I

Address

Navarre, FL 32566

City, State & Zip

(850) 939-3261

Daytime Telephone number

Marvin

GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. name

DATE 3/19/98

DOC. EXAM u

FILED
98 MAR 18 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

u 3/19/98

ARTICLES OF INCORPORATION

FILED

98 MAR 18 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Charles Roberts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9263 Cornfield Way
Milton, FL 32583

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alfred Charles Roberts
9263 Cornfield Way
Milton, FL 32583

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Marvin E. Pittman
3650 Bob Tolbert Rd.
Navarre, FL 32566

ARTICLE VI OFFICERS

The names and addresses of the initial Officers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Alfred Charles Roberts	9263 Cornfield Way
President	Milton, FL 32583
Secretary/Treasurer	

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March, 1998.

Marvin Pittman
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Charles Roberts, Inc.

2. The name and address of the registered agent and office is:

ALFRED CHARLES ROBERTS
(Name)

9263 CORNFIELD WAY
(P.O. Box not acceptable)

MILTON, FLORIDA 32583
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alfred Charles Roberts
(Signature)

3-10-98
(Date)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA