

P980000049424

ALLAN L. CASEY
DANIEL P. ROONEY

Law Offices
ALLAN L. CASEY
Box 7146
Winter Haven, Florida 33883-7146

941-294-4468
FAX 941-294-3947

395 Avenue C, NW
Winter Haven, Florida 33881

MAY, 15, 1998

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Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

File 5/22/98
BL

Re: CHARLEBOIS ENTERPRISES, INC.

Gentlemen:

Enclosed herewith in connection with the above referenced matter, please find Articles of Incorporation and Designation of Registered Agent, to be filed with your office, together with my check payable to your order in the amount of \$122.50 to be allocated as follows:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$ 122.50

Please forward certified copy to this office, via the enclosed envelope.

Thanking you in advance for your assistance, I am,

With Kindest Regards,

ALLAN L. CASEY

ALC/CC
encls.

FILED
98 JUN - 1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Done
5/27/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 27, 1998

ALLAN L. CASEY, ESQUIRE
P.O. BOX 7146
WINTER HAVEN, FL 33883-7146

SUBJECT: CHARLEBOIS ENTERPRISES, INC.
Ref. Number: W98000012055

We have received your document for CHARLEBOIS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00029707

LAW OFFICES
ALLAN L. CASEY
WINTER HAVEN, FLORIDA 33883-7146

P.O. Box 7146
395 AVENUE C, N.W.

(941) 294-4468
FAX (941) 294-3947

TO ATTN: DANA CALLOWAY
DOCUMENT SPECIALIST
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. box 6327
TALLAHASSEE, FL 32314

DATE June 1, 1993
SUBJECT 198A00029707
CHARLEBOIS ENTERPRISES, INC.

Enclosed please find the Articles of Incorporation with a new Resident Agent form.
Please file this incorporation and return certified copy to this office. Thank you.
This is the one we talked about over the phone and I need a rush job on it.

WITH kindest regards,


CAROL CARNLEY

CC.

ENC.

FILED
98 JUN -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
CHARLEBOIS ENTERPRISES, INC.

STATE OF FLORIDA
COUNTY OF POLK

KNOW ALL MEN BY THESE PRESENTS: that the undersigned natural person is competent to contract, for the purpose of forming a Corporation under the laws of Florida, does hereby certify as follows:

ARTICLE I. NAME

The name of this Corporation is: CHARLEBOIS ENTERPRISES, INC., whose Street address is, 14276 LORD BARCLAY DRIVE, ORLANDO, ORANGE County, Florida 32837.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV. PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation shall be at 14276 LORD BARCLAY DRIVE, ORLANDO, ORANGE County, Florida 32837 but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII. DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be increased or diminished from time to time, according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. ORIGINAL DIRECTORS

The name and address of the initial member of the Board of Directors is:

ALLAN L. CASEY
P.O. BOX 7146
WINTER HAVEN, FL 33883-7146


ARTICLE IX. SUBSCRIBERS

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

ALLAN L. CASEY
P.O. BOX 7146
WINTER HAVEN, FL 33883-7146

IN WITNESS WHEREOF, I have hereunto set MY hand and seal and

file the foregoing certificate of incorporation in the office of the Secretary of State.

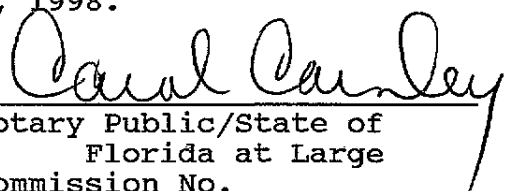

ALLAN L. CASEY

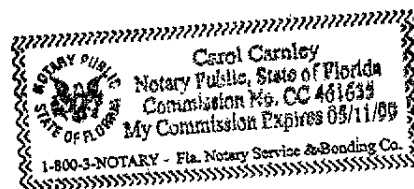
STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared ALLAN L. CASEY, to me well known to be the person described in or who produced _____ (type of identification) as identification and who executed the foregoing Certificate of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 18 th day of MAY, 1998.


Notary Public/State of
Florida at Large
Commission No. _____
Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant To Chapter 48.901, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST that CHARLEBOIS ENTERPRISES, INC., desiring to organize
under the laws of the State of FLORIDA, with its principle office,
as indicated in the Articles of Incorporation, in the City of
ORLANDO, State of Florida, has named ALLAN L. CASEY, located at
395 Avenue "C" N.W., City of WINTER HAVEN 33881, County of POLK,
State of FLORIDA, as its 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 said act relative to keeping open said office.

BY: _____

ALLAN L. CASEY

Registered Agent

FILED
98 JUN -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA