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Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CHARLENE WILLIAMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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11/24/98 9:20 AM

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ARTICLES OF INCORPORATION FILED OF CHARLENE WILLIAMS, INC. 98 NOV 24 AM 10: 38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be: CHARLENE WILLIAMS, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 18450 Northwest 27th Street, Morriston, Florida 32668. The name of the corporation's initial registered agent at this address shall be Charlene Williams. The principal place of business is 18450 Northwest 27th Street, Morriston, Florida

32668.

M MCCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204
(954) 587-5445

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This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Charlene Williams of 18450 Northwest 27th Street, Morriston, Florida 32668.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Charlene Williams

<u>ACIDIONLEDGMENT</u>

In witness whereof, I hereunto set me hand and seal this 1940 day of November , 1998 .

harlene Williams

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Charlene Williams

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