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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -6 PM 12:45

**XENA, INC.**

3910 RCA BOULEVARD, SUITE 1008  
PALM BEACH GARDENS, FLORIDA 33410

City/State/Zip

Phone #

100002731791--5

-01/06/99--01045--003

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

**EFFECTIVE DATE**

1-1-99

1. Charleston Products, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**EFFECTIVE DATE**  
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**ARTICLES OF INCORPORATION  
OF  
CHARLESTON PRODUCTS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE: NAME**

The name of the corporation is Charleston Products, Inc.

**ARTICLE TWO: PRINCIPAL OFFICE**

The principal office and mailing address of the corporation is 1008 RCA Boulevard, Suite 1008, Palm Beach Gardens, Florida 33410.

**ARTICLE THREE: NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE FOUR: CAPITAL STOCK**

The total number of shares of stock that the corporation shall have authority to issue shall be one million (1,000,000) shares of common stock with a par value of one cent (\$0.01) per share. Such common stock together shall have unlimited voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

**ARTICLE FIVE: TERM OF EXISTENCE**

The effective date of these Articles of Incorporation shall be 12:01am, January 1, 1999. The duration of the corporation shall be perpetual.

**ARTICLE SIX: REGISTERED AGENT AND OFFICE**

The name and street address of the resident agent and resident office of the corporation is Michael A. Ladd, 1095 Roble Way, Palm Beach Gardens, FL 33410.

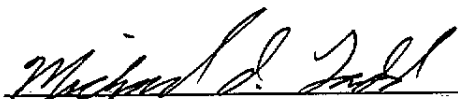
## ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporator is Michael A. Ladd, 1095 Roble Way, Palm Beach Gardens, FL 33410.

## ARTICLE EIGHT: INDEMNIFICATION AND LIMITATION OF LIABILITY

Each person who was or is an officer or director of the corporation shall be indemnified and held harmless by the corporation to the maximum extent permitted in the Florida Business Corporation Act, and each such person's liability to the corporation or any other person for actions taken while acting in the capacity of an officer or director of the corporation shall be limited to the maximum extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of January, 1999.



Michael A. Ladd, Incorporator

State of Florida  
County of Palm Beach

The information requested below is OPTIONAL, but can prevent fraudulent attachment of this certificate to unauthorized document.

This Certificate Must Be

Attached to The Document  
Described At Right

Title or Type of Document Articles of Incorporation of Charleston Products, Inc.

Number of Pages: Three (3) Date of Document: January 1, 1999

Signer(s) Other than Named Above: None

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## **CERTIFICATE OF DESIGNATION AND ACCEPTANCE**

### **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607.0501 of the Florida Business Corporation Act, 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 Charleston Products, Inc.
2. The name and address of the resident agent and resident office of the corporation is Michael A. Ladd, 1095 Roble Way, Palm Beach Gardens, FL 33410.

  
Michael A. Ladd, Incorporator

Date: January 1, 1999

HAVING BEEN NAMED AS THE REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT 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.

  
Michael A. Ladd, Incorporator

Date: January 1, 1999