

P99 000036961

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000009540 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : BIZCORP INTERNATIONAL INC.  
Account Number : I19990000093  
Phone : (561)776-2277  
Fax Number : (561)776-2266

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 22 AM 9:08

FILED

FLORIDA PROFIT CORPORATION OR P.A.

THE CHARITAS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

un 4/22/99

((H99000009540 8))

FILED

99 APR 22 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be: THE CHARITAS GROUP, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

6250 Cape Hatteras Way NE #4  
St. Petersburg, FL 33702

### ARTICLE III - SHARES

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

10,000 shares of common stock, no par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Johnson Weatherby  
6250 Cape Hatteras Way NE #4  
St. Petersburg, FL 33702

Stephen Levy  
292 S. County Rd., #500  
Palm Beach, FL 33480

((H99000009540 8))

((H9900009540 8))

**ARTICLE V - INITIAL DIRECTORS**

The names and addresses of the initial members of the corporation's Board of Directors are:

Douglas C. Weatherby  
6250 Cape Hatteras Way NE #4  
St. Petersburg, FL 33702

Cynthia Johnson Weatherby  
6250 Cape Hatteras Way NE #4  
St. Petersburg, FL 33702

**ARTICLE VI - INCORPORATOR**

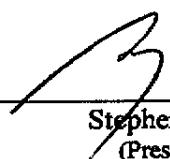
The name and street address of the incorporator to these Articles of Incorporation is:

BIZCORP INTERNATIONAL INC..  
292 S. County Road  
Suite 500  
Palm Beach, FL 33480

The undersigned incorporator has executed these Articles of Incorporation this 6th day of April, 1999.

BIZCORP INTERNATIONAL INC.

By: \_\_\_\_\_



Stephen Levy  
(President)

((H9900009540 8))

((H99000009540 8))

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE CHARITAS GROUP, INC.

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

Cynthia Johnson Weatherby  
6250 Cape Hatteras Way NE #4  
St. Petersburg, FL 33702

*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 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.*

\_\_\_\_\_  
Cynthia Johnson Weatherby  
*CYNTHIA JOHNSON WEATHERBY*

3-25-99

(Date)

99 APR 22 AM 9: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

((H99000009540 8))