

P99000071354

TRANSMITTAL LETTER

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

000002951150--8
-08/05/99--01042--012
*****87.50 *****87.50

SUBJECT: **CARLTON CHARLES, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **Loretta M. Vander Wiel**
Name (Printed or typed)

5709 19th Avenue South

Address

St. Petersburg, FL 33707

City, State & Zip

(727) 345-2702

Daytime Telephone number

FILED
99 AUG -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CB
7-11-99

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:

CARLTON CHARLES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**7191 30th AVENUE NORTH
ST. PETERSBURG, FL 33710**

ARTICLE III SHARES

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

500 SHARES COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**Loretta M. Vander Wiel
7191 30th AVENUE NORTH
St. Petersburg, FL 33710**

ARTICLE V INCORPORATOR

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

**Loretta M. Vander Wiel
5709 19th Avenue South
St. Petersburg, FL 33707**

LORETTA M VANDERWIEL

Loretta M Vander Wiel

Signature/Incorporator

August 2 1999

Date

(An additional article must be added if an effective date is requested.)

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

Loretta M Vander Wiel

Signature/Registered Agent

August 2 1999

Date

FILED
99 AUG -5 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA