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SECRUTARY OF STATE
TALLEMASSEE FINATE

122100

TRANSMITTAL LETTER

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

SUBJECT:	1 1 (16,		
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	a check for:	
□ \$70.00	⊠ \$78.75	X \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
~ ~~~~ B ~ **	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
	ADDITIONAL COPY REQUIRED			
1 2 1 1 1 1				
FROM:	Angela Shepherd-Keen			
	Name (Printed or typed)			
5610 NE 211 Drive				
Address				
T 1 T 2 (2)				
Earleton FL 32631				
City, State & Zip				
(250) (101 2000				
(354) 481.3970				
Daytime Telephone number				

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

ARTICLES OF INCORPORATION FOR ANGELA'S, INC.

FILED 02 DEC 23 PM 2: 24

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE 1 - Name:

The name of the Corporation is: Angela's, Inc.

ARTICLE II - Principal Office:

The principal place of business and mailing address of the Corporation is:

40 South Dixie Highway, St. Augustine, Florida 32085

ARTICLE III - Purpose:

The purpose for which the corporation is organized is for the operation of an old fashion italian pizzeria restaurant.

ARTICLE IV - Shares:

The number of shares of stock is: 100 at \$1.00 par value.

ARTICLE V - Initial Officers/Directors

The names, addresses and titles of the Directors/Officers are:

David C. Smith 40 South Dixie Highway St. Augustine, FL 32085

Elizabeth Abbott P.O. Box 1171 Melrose, FL 32666

Angela Shepherd-Keen 5610 NE 211th Drive Earleton, FL 32631

John Gouge 20308 NE 135th Avenue Waldo, FL 32694

ARTICLE VI - Registered Agent

The name and Florida street address of the registered agent is:

Angela Shepherd-Keen 5610 NE 211th Drive Earleton, FL 32631

ARTICLE VII - Incorporator

The name and address of the Incorporator is:

David C. Smith 40 South Dixie Highway St. Augustine, FL 32085

Dated this ______ day of December, 2002.

DAVID C SMITH

ELIZABETH ABBOTT

ANGELA SHEPHERID-KEEN

JONN GOUGE

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

FILED 02 DEC 23 PM 2: 2

SECRETARY OF STATE TALLAHASSEE, FLORID

In compliance with Sections 608.415 or 608.507, Florida Statutes, the undersigned Corporation submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the Corporation is Angela's, Inc.
- 2. The name and the Florida street address of the registered agent are:

Angela Shepherd-Keen 5610 NE 211th Drive Earleton, FL 32631

Having been named as 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.

Angela Shepherd-Keen