# N03000000014

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: FURY'S ANGELS. INC.

#### ARTICLE II PRINCIPAL OFFICE

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

C/O Lisa McAllister

640 Ocean Drive

Miami Beach, FI 33139

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: none (none stock).

Board members may be elected at any meeting of the board by way of vote by members present at the said meeting.

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

The name and address of the initial registered agent is
Lisa McAllister
640 Ocean Drive

Miami Beach, Fl 33139

#### ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Lisa McAllister

President

640 Ocean Drive

Miami Bch, Fl 33139

#### ARTICLE VI- PURPOSE

This Corporation is being organised for social and philantropic purposes: mainly to help under privileged and disadvantaged children

#### ARTICLE VII-DISSOLUTION

In the event of dissolution all the residual assets of the Corporation shall be passed on to one or more Non Profit Organization which themselves are exempt under IRS code section 501 C (3) and 170 C (2).

#### ARTICLE VIII-OFFICERS

The names and addresses of the initial board of Directors are:

Lisa McAllister President 640 Ocean Drive Miami Bch, Fl 33139
Clifton Dillon Director 222 NE 27 St Miami Fl 33127
Javin Johnson Director 13520 NW 4 St # 108 Pembroke Pines, Fl 33028

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17th day of December, 2002.

Signature

Signature

Signature

Sworn to and subscribed to me this 17th day of December, 2002...

**Notary Public** 

OFFICIAL NOTARY SEAL
D V MARSH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC939574
MY COMMISSION EXP. JUNE 21,2004

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

02 DEC 30 AM 10: 51 SECRETARY TO STATE

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: FURY'S ANGELS, INC.

  (A Non profit Corporation)
- 2. The name and address of the registered agent and office is:

Lisa McAllister		_
640 Ocean Drive	4	•
Miami Reach, Fl 33139		

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 and accept the obligations of my position as registered agent.

Signature

Date