

P 00000008848

Requester's Name

Address

City,

Childs Bkpg & Tax Service
3092 S 25th Street
Ft Pierce, FL 34981

Office Use Only

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

00 JAN 20 AM 7:29

FILED

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

1. _____ (Corporation Name) _____ (Document #) **300003105388-5**
-01/20/00--01128--001
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

F. CHESLER

JAN 27 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

AMELIA'S ANGELS, INC.

FILED
00 JAN 20 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation under Sub Chapter S, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is : **AMELIA'S ANGELS, INC.**

The principal place of business of this corporation shall be: **6008 CITRUS AVENUE
FORT PIERCE, FL 34982**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any business activity permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock with no par value per share.

ARTICLE IV - TERM OF EXISTENCE

The existence of the corporation shall commence on the date of filing, and shall be perpetual.

ARTICLE V - OFFICERS DIRECTORS

The names and street address of the initial officers and directors, who shall hold office for the corporation are:

PRESIDENT:

**DEBORAH A. HILAIRE
6008 CITRUS AVENUE
FORT PIERCE, FL 34982**

Vice President:

**RITA A CLARKE-LUSARDI
137 SUNRISE DRIVE
WHIPPANY, NJ 07981**

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this article of incorporation is:

**AMELIA'S ANGELS, INC.
6008 CITRUS AVENUE
FORT PIERCE, FL 34982**

WHEREOF, the undersigned incorporator has executed these **ARTICLES OF INCORPORATION** this 12 day of January, 2000.

Signature of Incorporator

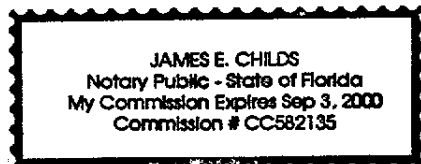
Deborah A. Hilaire

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of January, 2000 by Deborah A. Hilaire of AMELIA'S ANGELS, INC.

Notary Public

James E. Childs



(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

REGISTERED AGENT FILING FEE: \$35.00

CERTIFIED COPY REQUESTED: \$8.75

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: **AMELIA'S ANGELS, INC.**
2. The name and address of the registered agent and office is:

DEBORAH A HILAIRE
6008 CITRUS AVENUE
FORT PIERCE, FL 34982

Deborah A. Hilaire
Corporate Officer

President
Title

1/12/00
Date

FILED
00 JAN 20 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Deborah A. Hilaire
Registered Agent