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LINDA M. WATSON, CPA P.O. Box 291190 Port Orange, FL 32129 (904) 788-8680 Fax: (904) 767-5868

FILED

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TALLAH SSEE FLORIDA

January 3, 2001

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

Subject: Angelic Enterprises, Inc.

Dear Sirs:

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate. Please forward to:

Mary E. Darr 806 Lindenwood Circle W. Ormond Beach, FL 32174

Very truly yours,

Linda M. Watson, CPA

ARTICLES OF INCORPORATION OF

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Angelic Enterprises, Inc.

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Article ORIDA of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **Angelic Enterprises**, **Inc.** and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE IV

When a new issue of shares of the corporation is offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE V

The street address of the corporation shall be: 806 Lindenwood Circle W., Ormond Beach, Florida 32174. The street address of the initial registered office of the corporation shall be 806 Lindenwood Circle W., Ormond Beach, Florida 32174. The name of the official registered agent (who shall be located at such registered office) shall be Mary E. Darr. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VI

The number of directors who shall constitute the initial board of directors of the corporation shall be three (3). The name and street address of the persons who are to serve as members of the initial board of directors of the corporation shall be:

Name of Director

Address

Mary E. Darr

806 Lindenwood Circle W.

Ormond Beach, Fl. 32174

Lewis H. Darr

806 Lindenwood Circle W.

Ormond Beach, Fl. 32174

Ann M. Darr

806 Lindenwood Circle W. Ormond Beach, FL. 32174

ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Mary E. Darr

806 Lindenwood Circle W. Ormond Beach, FL. 32174

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

Angelic Enterprises, Inc.

A's Incorporato

As Registered Agent

ACKNOWLEDGMENTS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **Angelic Enterprises**, **Inc.** were acknowledged before me by Mary E. Darr, this <u>3</u>, day of January, 2001



NOTARY PUBLIC, State of Florida At large.

The foregoing Acceptance of Designation of Registered Agent of **Angelic Enterprises**, **Inc.** was acknowledged before me by Mary E. Darr, as Registered Agent, this <u>3</u> day of January 2001.

KAROL L. SYMONDS
MY COMMISSION # CC 862971
EXPIRES: August 12, 2003
Sonded Thru Notary Public Underwriters

NOTARY PUBLIC, State of Florida

At large

My commission expires: