

LETTER OF TRANSMITTAL

Date 4-18-2001

PO1000040276

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

Re: THE ETERNAL SOUL & LIFE'S MEANING, Inc.
(name of corporation)

"FOR GOD, IN HONOR OF TINA DIGIULIO"

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

500004034255--7

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****122.50 *****78.75

Mary L. DiGiulio

(individual's name)

MARY L. DIGIULIO

THE ETERNAL SOUL & LIFE'S MEANING, INC.
(name of corporation)
"FOR GOD, IN HONOR OF TINA DIGIULIO"

MAILING ADDRESS OF CORPORATION

P.O. Box 924

INDIAN ROCKS BEACH, FL.

33785

PHONE

(727) 596-9493

Area Code

Number

Ext.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GB
(4)

ARTICLES OF INCORPORATION

of

THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD, IN HONOR OF TINA DIGIULIO"
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD, IN HONOR OF TINA DIGIULIO"

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | |
|--|---------|------------------|
| NAME <u>THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD, IN HONOR OF TINA DIGIULIO"</u> | | |
| ADDRESS <u>P.O. Box 924</u> | | |
| CITY <u>INDIAN ROCKS BEACH</u> | FLORIDA | ZIP <u>33785</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | |
|---|---------|------------------|
| NAME <u>MARY L. DiGiulio</u> | | |
| ADDRESS <u>204-10TH AVE. (P.O. Box 924)</u> | | |
| CITY <u>INDIAN ROCKS BEACH</u> | FLORIDA | ZIP <u>33785</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|---|----------------------|------------------|
| NAME <u>MARY L. DiGiulio</u> | | |
| ADDRESS <u>204-10TH AVE. (P.O. Box 924)</u> | | |
| CITY <u>INDIAN ROCKS BEACH</u> | STATE <u>FLORIDA</u> | ZIP <u>33785</u> |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------------------------|-------|---------------------------------|
| NAME | <u>MARY L. DiGiulio</u> | | |
| ADDRESS | <u>204- 10TH AVE. (P.O. Box 924)</u> | | |
| CITY | <u>INDIAN ROCKS BEACH</u> | STATE | <u>FLORIDA</u> ZIP <u>33785</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18TH day of APRIL, 2001.

Mary L. DiGiulio (Seal)
MARY L. DiGiulio

____ (Seal)

____ (Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

MARY L. DiGiulio

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18TH day of APRIL, 2001

(Notary Seal)

Dwight W. Huffer-Taylor
(Notary Public, State of Florida at Large)

My Commission expires:



Dwight W. Huffer-Taylor
MY COMMISSION # CC687966 EXPIRES
October 12, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE ETERNAL SOUL & LIFE'S MEANING, INC. "FOR GOD, IN HONOR OF TINA DIGIULIO"
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 204-10TH AVE. (P.O. Box 924)

INDIAN ROCKS BEACH, FL. 33785

has named MARY L. DiGiulio

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Mary L. DiGiulio
(registered agent)
MARY L. DiGiulio

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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