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# **ARTICLES OF INCORPORATION**

<u>of</u>

## ANGELWOLF, INC.



#### **ARTICLE I - Name**

The name of this corporation is:

ANGELWOLF, INC.

# **ARTICLE II- Mailing Address**

The mailing address of the corporation shall be:

6636 Tomy Lee Trail Tallahassee, FL 32309

#### ARTICLE III - Stock

This corporation is authorized to issue one hundred (100) shares of common stock. Each stock is to have a par value of \$1.00 per share.

# ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1330 Thomasville Road, Tallahassee, Florida 32303, and the name of the initial registered agent of this corporation at that address is WILLIAM H. CRAWFORD.

#### **ARTICLE V** - Incorporator

The name and address of the person signing these Articles is: Teresa J. Fenno, 6636 Tomy Lee Trail, Tallahassee, Florida 32303.

## **ARTICLE VI - Directors**

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

Initial Director

Teresa J. Fenno

## **ARTICLE VII - Indemnification**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## **ARTICLE VIII - Corporate Duration**

The duration of the corporation shall be perpetual.

#### **ARTICLE IX - Purpose or Purposes**

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary

to the foregoing business.

WITNESS MY HAND and seal at Tallahassee, Leon County, Florida this day of November, 2001.

Teresa J. Fenno

The undersigned, having been designated in the foregoing Article of Incorporation as Registered Agent, hereby agrees to accept said designation.

William H. Crawford

STATE OF FLORIDA COUNTY OF LEON

Before me this day personally appeared WILLIAM H. CRAWFORD, to me well known or who produced \_\_\_\_\_\_\_\_\_as valid identification, and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this \_\_\_\_\_\_ day of November, 2001.

NOTARY PUBLIC

My Commission Expires:



OLDEC -5 PM 3: 13