

P02000058589
Transmittal Letter

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, Fl 32314

Subject Proposed Corporate Name : Angelic Heirlooms, Incorporated

Enclosed are two originals and one copy of the Articles of Incorporation and a check for the Filing Fee, Certified Copy & Certificate of Status for a total of \$87.50

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-05/28/02--01047--001
*****87.50 *****87.50

From : Carolyn Laing
5126 Waters Edge way
Copper City, Fl. 33330
(954) 680-0870

FILED
02 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 5/28

Articles of Incorporation
of
Angelic Heirlooms, Incorporated

FILED
02 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of the state of Florida.

Article I

The name of this corporation shall be **Angelic Heirlooms, Incorporated.**

Article II

The Principal place of Business/ mailing address is **5126 Water Edge Way, Cooper City, Florida, 33330**. This corporation reserves the privilege of having its offices at other places within of without the state of Florida.

Article III

The purpose for which this corporation is organized is to engage in and transact business in the State of Florida.

Articles IV

The total authorized stock for this corporation shall consist of 1000 shares of common stock, par value \$1.00 per share.

The consideration for the said stock shall be payable in cash, property, or labor or services actually performed in lieu of cash, at just valuation to be fixed by the board of Directors of this Corporation.

Shareholders shall have no preemptive rights.

Cumulative voting shall not be permitted.

Article V

This corporation shall have at least one director, with the exact number to be specified by the share holders from time to time unless the shareholders, by majority vote thereafter, shall determine that this corporation shall be managed by the shareholders. The name and address of the Initial director of this Corporation, who shall hold office shall be:

Carolyn Laing
5126 Waters Edge Way
Cooper City, Florida 33330

Article VI

The registered agent for this corporation shall be **Carolyn Laing, 5126 Waters Edge Way, Cooper City, Florida 33330**.

Article VII

The name and address of the Incorporator is **Carolyn Laing, 5126 waters Edge Way, Copper City, Florida 33330. Social Security Number is 267-57-0055.**

Article VIII

The private property of the share holders shall not be subject to payment of the corporation debts of this corporation to any extent.

Article XI

This corporation shall indemnify and insure it's officers, directors, employees and agents to the fullest extent permitted by law.

Article X

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation by the Department of State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Carolyn Laing
Signature/Registrar Agent

5/23/02
Date

Personally known ☐ OR Produced I.D. ☒
Type and number of I.D. Produced:

FL. DRIVER LIC
L 520-100-66-970-0
exp. 2005

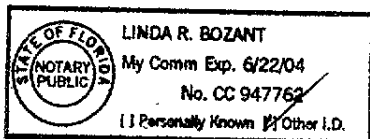
Carolyn Laing
Signature/Incorporator

5/23/02
Date

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared Carolyn Laing known to be the person described in and who executed the forgoing Articles of Incorporation, who after being duly sworn under oath, acknowledges before me that she executed the same for the purpose herein expressed.



Notary Public

Linda R. Bozant

State of Florida

My Commission expires:

June 22, 2004

FILED
02 MAY 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA