

P02000061221

TRANSMITTAL LETTER

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

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-06/03/02--01096--003
****128.75 ****128.75

SUBJECT: Certification of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
02 JUN -3 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Pam GORDON
Name (Printed or typed)

PO Box 50413
Address

SARASOTA, FL 34232-0303
City, State & Zip

941-373-0244
Daytime Telephone number

g6/3

CERTIFICATE OF DOMESTICATION

The undersigned, Pamela, Gordon,
(Name) (Title)

of Angels on High, inc a foreign Corporation
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was 6-20, 1997
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was WALWORTH County Wisconsin
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Angels on High, inc
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Angels on High, inc
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was WALWORTH County Wisconsin
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Angels on High inc

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 28 day of MAY, 2002

Pamela A Gordon
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN -3 AM 9:27

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ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

Angels On High Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 50413
Sarasota, FL 34343-0303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pam Gordon

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Pam Gordon
2440 Main St.
Sarasota, FL 34237

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Pam Gordon
2440 Main St.
Sarasota, FL 34237

Having been named as registered agent and to accept service of process for the above 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.


Signature/Registered Agent

5-28-02
Date


Signature/Incorporator

5-28-02
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA