

PO3000119800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

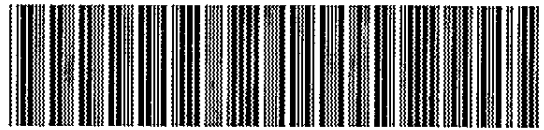
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000023736520

10/21/03--01101--017 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 21 PM 12:38

10-27-03

October 20, 2003
P. O. Box 993
Ocala, FL 34478

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

Re: ASTOR MALL, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation and acceptance of resident agent for ASTOR MALL, INC., together with check for \$78.75.

Please send certified copy of the articles to me at the above address.

Sincerely,



Carven Angel

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 21 PM 12:38

1. The name of the corporation is ASTOR MALL, INC.
2. The period of its duration is perpetual.
3. Its purpose is to operate any business authorized by law.
4. The corporation shall have authority to issue 1,000,000 shares, all with par value of \$1.00 per share.
5. The corporation will not commence business until at least \$1,000.00 has been received as consideration for shares.
6. Its principal office, principal address, and initial registered office address is: Astor Mall, 23835 Hwy 40, Astor, Florida, 32102. The name of its initial registered agent at the same address is Lillian W. Angel. The initial mailing address is: P. O. Box 345, Astor, Florida, 32102.
7. The number of directors constituting the initial board of directors is one. That director is Lillian W. Angel.
8. Every director and officer shall be indemnified against all liabilities, civil and criminal, incurred in relation to his duties, including all reasonable expenses of defense.

Dated this 20th day of October 2003.

INCORPORATOR and REGISTERED AGENT:

I, Lillian W. Angel, have read and adopt the foregoing Articles of Incorporation. I am familiar with and accept all the obligations as Registered Agent for this corporation.

Lillian W. Angel

LILLIAN W. ANGEL
23835 Hwy 40
ASTOR, FLORIDA 32102
352-759-2331

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally appeared LILLIAN W. ANGEL, who, after being first duly sworn, did sign the foregoing Articles of Incorporation and acceptance as registered agent and acknowledge that she is the sole incorporator and registered agent thereof this 20 day of Oct. 2003.

Gail Watson
Notary Public

