

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

Angels "R" Us Worldwide Inc

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October 31, 2024

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GANDD ENTERPRISE DIVERSIFIED LLC

SUBJECT: ANGELS "R" US WORLDWIDE INC
REF: W24000147825

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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KAIN COSTELLO
Regulatory Specialist II
New Filing Section

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**ARTICLES OF INCORPORATION
OF
Angels "R" Us Worldwide Inc**

**ARTICLE I
NAME**

The name of this corporation is Angels "R" Us Worldwide Inc hereafter "Corporation".
The principal office or headquarters for the transaction of business shall be located at 10048 Southern Pride Place, Lake Worth FL 33449 located within the County of Palm Beach and State of Florida. The Angels "R" Us Inc shall have and shall continuously maintain corporation status in the State of Florida as a registered office and agent.

**ARTICLE II
DURATION**

The corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose for which this Corporation is organized is to engage in any such lawful act and/or activity under the General Law of Florida other than the banking business, trust company business or the practice of a profession not permitted to be incorporated by and pursuant to the Florida Corporations Statute.

**ARTICLE IV
REGISTERED OFFICE/AGENT**

The street address of the initial registered office is 10048 Southern Pride Pl, Lake Worth, Florida 33449. The name of the initial registered agent at said address is Merlyn Barrett

**ARTICLE V
BOARD OF DIRECTORS &
INCORPORATOR**

The initial Board of Directors and the names and addresses of the persons who are to serve as Directors or until such time as their successors are elected and qualified are as follows:

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President:

Merlyn Barrett
10048 Southern Pride Place
Lake Worth, Florida 33449

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Vice President:

Andrea Pindling
1376 Greenridge Ave
Lithonia, GA 30058-5492

CFO

Donna Forbes
2524 Brittany Park Lane
Ellenwood, GA 30294

CEO

Kameron Lacey
10048 Southern Pride Place
Lake Worth, Florida 33449

Member

Khristopher Lacey
10048 Southern Pride Place
Lake Worth, Florida 33449

Member

Nathaniel Smith
10048 Southern Pride Place
Lake Worth, Florida 33449

Incorporator

Merlyn Barrett
10048 Southern Pride Place
Lake Worth, FL 33449

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ARTICLE VI INDEMNIFICATION

The Corporation does hereby indemnify any and all Directors, Officers, employees, Incorporators and/or Shareholders of the corporation from any and all liability with regards to the corporation and the business of the corporation, unless the person fraudulently and intentionally violated the law and/or maliciously conducted acts to damage and/or defraud the corporation, or as otherwise provided under applicable Florida State Corporation Statute.

ARTICLE VII AUTHORIZED SHARES

Angels "R" Us Worldwide Inc is authorized to issue the following class(es) of stock to be designated as Common Stock.


The total number of shares of Common Stock which this Corporation is authorized to issue is 1000 with a par value of \$1.00 per share

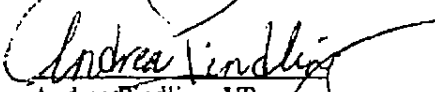
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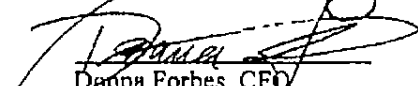
ARTICLE VIII
CORPORATE GOVERNANCE

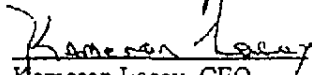
All other matters regarding Corporation's rules of corporate governance are contained within Corporation's bylaws.

For the purpose of forming this Corporation under the laws of the State of Florida, we the undersigned, constituting the Directors or Incorporators of this Corporation, have executed these Articles of Incorporation on July 1, 2024.


Merlyn Barrett, President


Andrea Pindling, VP


Donna Forbes, CFO


Kameron Lacey, CEO

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