

P95000005663

LAW OFFICES

PAUL THIBADEAU

FOURTH FLOOR • PLAZA CENTER EAST

249 ROYAL PALM WAY

PALM BEACH, FLORIDA 33480

December 21, 1994

P. O. BOX 2202

TELEPHONE (407) 835-0551
FACSIMILE (407) 835-9243

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: L.P., Inc.
File No. #3768

000001362990
-12/27/94--01028--019
***122.50 ***122.50

Dear Sir/Madam:

Enclosed herewith please find an original and a copy of the Articles of Incorporation and the Registered Agent Certificate in regard to the above-referenced corporation to be filed with the Secretary of State.

Also please find enclosed a check in the amount of \$122.50 to cover your filing fee and a certified copy of the Articles of Incorporation. Please return a certified copy of the Articles to me.

If you have any questions or need anything further, please do not hesitate to contact me.

I thank you in advance for your attention to this matter.

Sincerely yours,

Paul Thibadeau

PT:sjd
Enclosure

Corporation, Inc

W94-27425

1/23/95

EFFECTIVE DATE

1-17-95

TALLAHASSEE, FLORIDA

1995 JAN 23 PM 12:30

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

PAUL THIBADEAU
FOURTH FLOOR PLAZA CENTER EAST
249 ROYAL PALM WAY
PALM BEACH, FL 33480

SUBJECT: L.P. INC.
Ref: Number: W34000027425

We have received your document for L.P. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 294A00054629

LAW OFFICES
PAUL THIBADEAU
FOURTH FLOOR • PLAZA CENTER EAST
249 ROYAL PALM WAY
PALM BEACH, FLORIDA 33480

P O BOX 2202

TELEPHONE (407) 835-0551
FACSIMILE (407) 835-8743

January 17, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attn: Agnes Bundick, Corporate Specialist

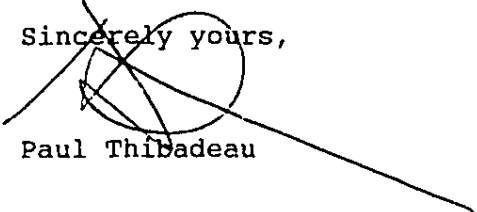
Re: L.P., Inc. - Ref. Number W94000027425
Angel Street, Inc.
File No. #3768

Dear Ms. Bundick:

Please find enclosed herein a copy of your letter to me dated December 28, 1994 as well as two (2) original Articles of Incorporation and Certificates for Angel Street, Inc. I would appreciate if you would return to me a certified copy of such Articles at your convenience.

I thank you in advance for your attention to this matter. Should you have any questions or need anything additional, please do not hesitate to contact me.

Sincerely yours,


Paul Thibadeau

PT:sjd
Enclosure

ARTICLES OF INCORPORATION

OF

ANGEL STREET, INC.

ARTICLE I - NAME

The name of this corporation is ANGEL STREET, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: c/o Paul Thibadeau, P.A., Post Office Box 2202, Palm Beach, Florida 33480.

ARTICLE III - DURATION

The effective date of the existence of this corporation shall be the date these articles are executed by the incorporator and it shall exist perpetually thereafter.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of no par value non-assessable stock.

ARTICLE VI - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

EFFECTIVE DATE

1-17-95

FILED

1995 JAN 23 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Paul Thibadeau, Attorney-at-Law, 249 Royal Palm Way, 4th Floor, Palm Beach, Florida 33480 and the name of the registered agent of this corporation at that address is Paul Thibadeau.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is: Lynn Phillips Manulis, 230 Worth Avenue, Palm Beach, Florida 33480.

ARTICLE IX - INCORPORATION

The name and address of the person signing these Articles of Incorporation is PAUL THIBADEAU, Post Office Box 2202, Palm Beach, Florida 33480.

ARTICLE X - SHAREHOLDERS' MEETING

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held either within or without the State of Florida, and any shareholder may waive notice of any meeting either before, at, or after the meeting.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fully extent permitted by law.

IN WITNESS WHEREOF, I, the undersigned subscriber, have executed these Articles of Incorporation, this 17th day of January, 1995.


PAUL THIBADEAU

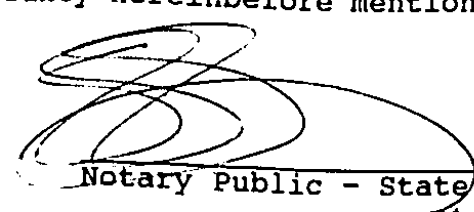
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments, in the State and County aforesaid, personally appeared PAUL THIBADEAU, known to me to be the person who executed the foregoing Articles and he acknowledged to me that he executed the same for the purpose therein expressed, as his own free act and deed.

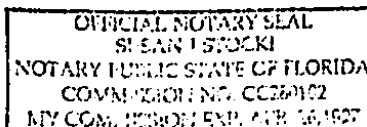
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County hereinbefore mentioned, this 17th day of January, 1995.

(NOTARY SEAL)


Notary Public - State of Florida
at Large

NAME: Susan J. Stocki

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That ANGEL STREET, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palm Beach, County of Palm Beach, State of Florida, has named PAUL THIBADEAU, located at 249 Royal Palm Way, 4th Floor, Palm Beach, Florida 33480, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


PAUL THIBADEAU

FILED
1995 JAN 23 PM 12:30
TALLAHASSEE, FLORIDA