

P95000006999

January 13, 1995

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

FILED
95 JAN 23 PM 2:09
TALLAHASSEE, FLORIDA
4000001387494
-01/24/95--01020--017
****122.50 ****122.50

Re: Earth Angels of Boca, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Harriet Mooney

Harriet Mooney

Earth Angels of Boca, Inc.

Mailing Address of Corporation

Earth Angels of Boca, Inc.
6000 Glades Road, Suite 247
Boca Raton, FL 33431

(407) 844-5252

BROWN JAN 26 1995

ARTICLES OF INCORPORATION

of

Earth Angels of Boca, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Earth Angels of Boca, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Harriet Mooney</u>		
ADDRESS	<u>800 Anchorage Drive</u>		
CITY	<u>North Palm Beach</u>	FLORIDA	ZIP <u>33408</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Earth Angels of Boca, Inc.</u>		
ADDRESS	<u>6000 Glades Road Suite 247</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33431</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Harriet Mooney</u>		
ADDRESS	<u>6000 Glades Road Suite 247</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33431</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Harriet Mooney		
ADDRESS	800 Anchorage Drive		
CITY	North Palm Beach	STATE	FL ZIP 33400
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of January, 19 95.

Harriet Mooney (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
95 JAN 23 PM 2:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

Earth Angels of Boca, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6000 Glades Road Suite 247

Boca Raton, FL 33431

has named Harriot Noonoy

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Harriot Noonoy
(registered agent)

P95000006999

ELECTRIC SUPPLY, INC.

WHOLESALE DISTRIBUTORS
601 CENTRAL INDUSTRIAL DRIVE
HIVIERA BEACH, FLORIDA 33404-1482

7

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 AUG 23 AM 10:49
DIVISION OF CORPORATIONS
RECEIVED
96 AUG 23 1996
TALLAHASSEE, FLORIDA

51 8/28

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Earth Angels of Boca, Inc.

SECOND: The date dissolution was authorized: July 15, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of July, 19 96

Signature

Harriet Mooney

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Harriet Mooney

(Typed or printed name)

President

(Title)

FILED
JUL 23 4:10:49
TALLAHASSEE, FLORIDA