

P96000059225

P. O. Box 310498
Tampa, Florida 33680-0498
(813) 932-6243

April 30, 1996

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

300001857873
-06/11/96--01002--011
***113.75 ***113.75

SUBJECT: Agape' Enterprises 2, Inc.

Dear Department of State:

I enclosed an original and one copy of the Articles of Incorporation for the above corporation.

Also enclosed is a check in the amount of \$113.75 in payment of the following fees:

Filing Fee & Certificate	\$ 78.75
Registered Agent Fee	\$ <u>35.00</u>
TOTAL	\$113.75

Please return the photocopy to me with the filing date stamped on it.

Sincerely,

Gloria M. Boone

Gloria M. Boone
Incorporator

gmb

JUL 16 1996

JUN 13 1996 BSB

(634)

W96-12607

JUL 16 1996

FILED
96 JUL 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1996

GLORIA M. BOONE
P. O. BOX 310498
TAMPA, FL 33680-0498

SUBJECT: AGAPE ENTERPRISES 2, INC.
Ref. Number: W96000012607

We have received your document for AGAPE ENTERPRISES 2, INC. and check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00029469

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AGAPE' ENTERPRISES 2, INC.**

1. The name of the corporation is Agape' Enterprises 2, Inc., the mailing address is P.O. Box 310498, Tampa, FL 33680-0498, the principal office address is 1610 E. Idlewild Avenue, Tampa, FL 33610.

2. The duration of the corporation shall be perpetual.

3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

4. The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) common shares having a par value of \$.10 per share.

5. The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Gloria M. Boone, 1610 E. Idlewild Avenue, Tampa, FL 33610, the mailing address is P.O. Box 310498, Tampa, FL 33680-0498.

6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Gloria M. Boone, P.O. Box 310498, Tampa, FL 33680-0498

7. The name and address of the sole incorporator is:

Gloria M. Boone, P.O. Box 310498, Tampa, FL 33680-0498

Article of Incorporation of
Agape' Enterprises 2, Inc.
Page 2

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation
has executed these Articles of Incorporation.

Date: February 28, 1996 Gloria M. Boone, Pres.
Gloria M. Boone

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the
State and County named above to take acknowledgments, personally appeared
Gloria M. Boone, to me known to be the person described as the subscriber in and
who executed the foregoing Articles of Incorporation, and acknowledged before me
that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
28th day of Feb, 1996.

Hedwig Diez
Notary Public
My commission expires 9/21/96
"OFFICIAL SEAL"
Hedwig M. Diez
My Commission Expires 9/21/96
Notary Public
State of Florida

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OR 617.0501
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: **AGAPE' ENTERPRISES 2, INC.**
2. The name and principal office address of the registered agent is:

**Gloria M. Boone
1610 E. Idlewild Avenue
Tampa, Florida 33610**

3. The mailing address of the registered agent is:

**P.O. Box 310498
Tampa, Florida 33680-0498**

**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 hereby accept
the appointment as registered agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.**

Gloria M. Boone
(Signature)

February 28, 1996
(Date)

FILED
96 JUL 15 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 P96000059225

AGAPE' ENTERPRISES 2, INC.

P.O. Box 11864
Tampa, FL 33680

September 28, 1996

Ms. Brenda Baker
Corporate Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: P96000059225
Agape' Enterprises 2, Inc.

Dear Ms. Baker:

Please change the address of the above-referenced corporation to

303 E. Whitehall Ct., #C
Tampa, Florida 33604

The mailing address is:

P.O. Box 11864
Tampa, Florida 33680

The registered agent and the street address of the initial registered office is

Gloria M. Boone
303 E. Whitehall Ct., #C
Tampa, Florida 33604

Sincerely,

Gloria M. Boone

Gloria M. Boone
President

OCT 2 1996

BSB

P96000059225

P.O. Box 11864
Tampa, Florida 33680-1864
November 2, 1996

Ms. Brenda Baker
Corporate Specialist
New Filings Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Agape' Enterprises 2, Inc.
Ref. Number: P96000059225

Dear Ms. Baker:

Please change the mailing and physical address of the above-referenced business to:

Mailing:

P.O. Box 11864
Tampa, Florida 33680-1864

Physical:

303 E. Whitehall Court, #C
Tampa, Florida 33604

Also, the above changes will apply to the registered agent.

Thank you.

Sincerely,

Gloria M. Boone

Gloria M. Boone
President

NOV 6 1996

BSB

gmb