

P96000075480

**DANIEL R. HORVATH
ATTORNEY AT LAW
302 NORTH BARCELONA STREET
PENSACOLA, FLORIDA 32501
904/444-2234 FAX: 904/444-2284**

September 5, 1996

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

500001942655
-09/10/96--01005--010
*****122.50 *****122.50

Att: New Incorporations

Re: Blue Angel Housing Corporation

Dear Sirs:

Enclosed please find the original executed Articles of Incorporation for the above-named proposed new for-profit corporation.

Also enclosed is my client's check in the amount of \$122.50 to cover all required filing fees and certified copy costs. An extra set of the Articles of Incorporation is attached for certification purposes.

Please return the certified copy of the filed Articles to me at the above stated address. Thank you for your assistance.

Sincerely,



Daniel R. Horvath,
Attorney at Law

DRH/rwl

FILED
96 SEP -9 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER SEP 11 1996

FILED

96 SEP -9 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BLUE ANGEL HOUSING CORPORATION**

THE UNDERSIGNED Incorporator of Blue Angel Housing Corporation does hereby adopt and file these Articles of Incorporation under the Florida General Corporation Act.

ARTICLE I - NAME

The name of the corporation shall be: BLUE ANGEL HOUSING CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be: 302 North Barcelona Street; Pensacola, Florida 32501.

ARTICLE III - PURPOSES AND POWERS

The corporation is formed for the purpose of engaging in all activities as are permissible under the laws of the State of Florida. The corporation shall have and shall exercise all powers as may be authorized for corporations under the laws of the State of Florida.

ARTICLE IV - BOARD OF DIRECTORS AND INCORPORATORS

The number of directors on the board of directors of the corporation shall be as stated in the Bylaws of the corporation, but shall never be less than one (1) director. The names and addresses of the person who shall serve as the initial director of the corporation and as its incorporator is:

Daniel R. Horvath
302 North Barcelona Street
Pensacola, Florida 32501

ARTICLE V - BYLAWS

The board of directors may provide such Bylaws for the conduct of the business of the corporation and the carrying out of its purposes as it may deem necessary. The Bylaws may be repealed or amended, and new Bylaws may be adopted, by the board of directors.

ARTICLE VI - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of no par common stock.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the person who shall serve as the Initial Registered Agent of the corporation at the corporation's principal/Registered Office at such address shall be:

Daniel R. Horvath
302 North Barcelona Street
Pensacola, Florida 32501

The board of directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VIII - TERM OF EXISTENCE

The corporation shall exist perpetually, unless dissolved according to law.

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of September, 1996.

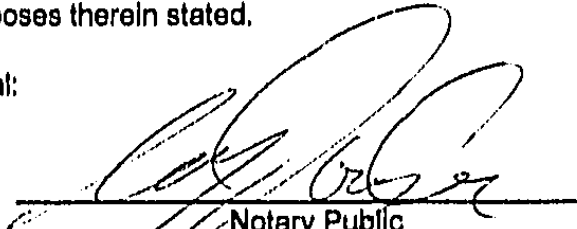

Daniel R. Horvath, Incorporator

**STATE OF FLORIDA
COUNTY OF ESCAMBIA**

On September, 5, 1996, before me the undersigned, a Notary Public in and for the State of Florida, personally appeared Daniel R. Horvath, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same for the purposes therein stated.

WITNESS, my hand and official seal:

My Commission Expires:


Notary Public

ELBERT JONES, JR.
"Notary Public-State of FL"
Comm. Exp. Feb. 16, 1998
Comm. No. CC 353098

FILED

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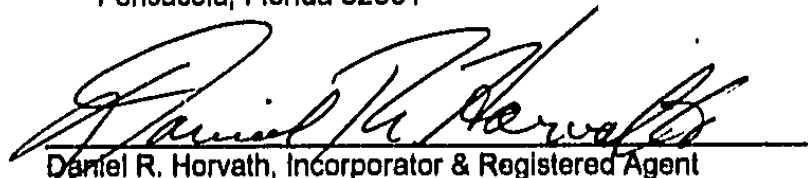
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Section 607.0501, 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.

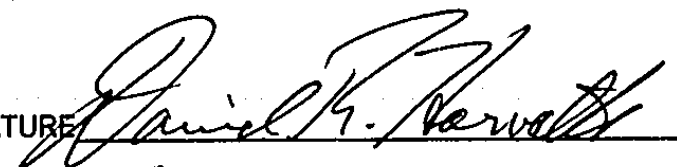
1. The name of the corporation is: **BLUE ANGEL HOUSING CORPORATION**.
2. The name and address of the registered agent and registered/principal office of the corporation is:

Daniel R. Horvath
302 North Barcelona Street
Pensacola, Florida 32501


Daniel R. Horvath, Incorporator & Registered Agent

Date: September 5, 1996

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.

SIGNATURE 

DATE: September 5, 1996

P96000075480

Requestor's Name

302 N Barcelona St

Address

Pepperdine FL 32501

City/State/Zip

904/114-2234

Phone n

300001355263
09/24/96-10/14/96
*****210.00 *****07.50

Office Use Only

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

1. Blue Angel Housing Corporation P96000075480
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time _____

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Service

FILED
96 SEP 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

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

Examiner's Initials

**ARTICLES OF DISSOLUTION
OF
BLUE ANGEL HOUSING CORPORATION**

FILED
96 SEP 24 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of dissolving a corporation under Chapter 607, Florida Statutes, does hereby make and adopt the following Articles of Dissolution:

**Article I
NAME**

The name of the Corporation is: Blue Angel Housing Corporation

**Article II
DATE AND SUFFICIENCY OF DISSOLUTION**

The dissolution of the Corporation was unanimously approved by the shareholders of the Corporation on September 23, 1996 and the number of votes cast is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Dissolution on this 24 day of September, 1996.


Daniel R. Horvath, President

STATE OF FLORIDA

COUNTY OF LEON

BEFORE ME, personally appeared Daniel Horvath, who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed, who produced his Florida Driver's License as proof of identity and who took an oath.

Witness my hand and official seal this 24th day of September, 1946, in the
aforesaid County and State

Judy Eure
Notary Public

My Commission Expires: 1-26-98

