

P97000017655

AGELESS PLACEMENTS, INC.

8130 66th Street North
Suite 4
Pinellas Park, Florida 33781

Telephone (813) 547-4337
Fax (813) 547-4049

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-02/20/97--01014--013
****122.50 ****122.50

14 February 1997

TO: Florida Department of State, Division of Corporations

Attached are the two copies of the Articles of Incorporation for Ageless Angels Service Agency, Inc. along with a check for \$122.50 covering the various fees.

If there are any questions, please call Donna Boyette at (813) 547-4337.

Respectfully,

Paula Kay

Paula Kay

PDK/dnb

R97-634
Dmc
2-25-97

FILED
97 FEB 20 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF Ageless Angels Service Agency, Inc.

FILED
97 FEB 20 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Ageless Angels Service Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8130 66th Street North, Suite 4, Pinellas Park FL 33781

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Paula Kay, 1139 42nd Avenue North, St. Petersburg, FL 33703.

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporation of the corporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these articles of incorporation is Paula Kay, 1139 42nd Avenue North, St. Petersburg, FL 33703

The undersigned has executed these Articles of Incorporation
this 14 day of February, 1997.

FILED

97 FEB 20 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT AGELESS ANGELS SERVICE AGENCY, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF St. Petersburg,
Florida, HAS NAMED Paula Kay, LOCATED AT 1139 42nd Avenue North, CITY OF
St. Petersburg, FL 33703 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE

Paula Kay

TITLE President DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Paula Kay

registered agent

DATE