

P97000038126

Requester's Name
ANSEL ON HOLD, INC.
359 Palm Blvd.
FT. LAUDERDALE, FL 33302

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 Office Use Only

NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. **EFFECTIVE DATE**
4.1.97
 (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 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
 97 APR 28 PM 1:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's initials: 11/19/97

EFFECTIVE DATE

4-21-97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 28 PM 1:24

FILED

ARTICLES OF INCORPORATION
OF
ANGEL ON HOLD, INC.

I, the undersigned, do hereby execute the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE ONE

The name of this Corporation shall be:

ANGEL ON HOLD, INC.

ARTICLE TWO

This corporation shall commence its existence on APRIL 21st, 1997 and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE THREE

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE FOUR

Capital Stock Authorized: 100 Shares

Par Value thereof: 1.00

Characteristics of such stock shall be : Common

ARTICLES FIVE

The initial street address in the State of Florida of the principal office of this corporation shall be:

359 Palm Blvd. Ft. Lauderdale, Fla. 33326

ARTICLE SIX

The street address of the initial registered office is:

359 Palm Blvd. Weston, Fla. 33326

The name of the Corporation's initial registered agent is:

RAY OKTAVEC

ARTICLE SEVEN

The number of directors of this Corporation shall be not less than one (1) director.

ARTICLE EIGHT

The name and post office address of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the Corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified:

NAME:

ADDRESS:

RAY OKTAVEC

359 Palm Blvd. Weston, Fla. 33326

ARTICLE NINE

The name and post office address of the sole subscriber to the Certificate of Incorporation is:

RAY OKTAVEC

359 Palm Blvd.

Weston, Fla. 33326

ARTICLE TEN

It is hereby expressly provided that at the option of the shareholder or shareholders of this corporation at a duly called meeting, the shareholder or shareholders shall be given the powers and right to elect to take advantage of certain provisions of the Internal Revenue Code which

allows for the election of a corporation to be organized and operated under Subchapter S. The shareholder or shareholders shall further be given the right and option to designate a plan for the issuance of 1244 Stock.

ARTICLE ELEVEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

I, the undersigned being the original sole subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly, do hereunto set my hand and seal this 21st day of April, 1997.



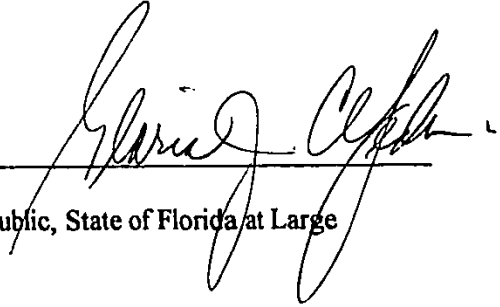
RAY OKTAVEC

STATE OF FLORIDA

COUNTY OF BROWARD

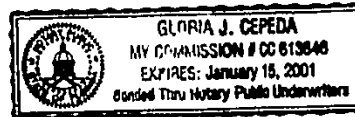
I DO HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above to take acknowledgments, personally appeared before me, RAY OKTAVEC, to me know to be the Sole Subscriber described in and who executed the foregoing Articles of Incorporation, and acknowledged to be before me that she subscribed to said Article of Incorporation.

Witness my hand and official seal at Weston, Broward County, Florida this 24
day of April, 1997.



Notary Public, State of Florida at Large

My commission expires:



RESIDENT AGENT CERTIFICATE

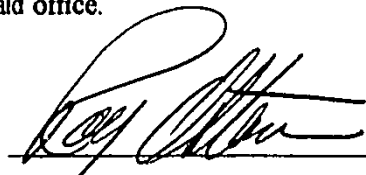
**CERTIFICAT DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE (REGISTERED
OFFICE) AND PROCESS MAY BE SERVED**

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

That ANGEL ON HOLD, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the Ft. Lauderdale, County of Broward, State of Florida, has named RAY OKTAVEC located at 359 Palm Blvd. Weston, County of Broward, State of Florida, as its agent to accept service of process within this state; and does designate such agent's address as its registered office 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 provision of said Act relative to keeping open said office.



RAY OKTAVEC, REG.AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 28 PM 1:24

FILED