

P970000063305

ALLAN DOYLE P.A.

Requestor's Name

175 FOUNTAINBLEAU BLD. STE. 1-B

Address

MIAMI, FL 33172

City/State/Zip

Phone #

500002234605--7

-07/10/97--01020--018

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. ANGEL'S TOUCH INC.  
(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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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W97-16064



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 11, 1997

ALLAN DOYLE, P.A.  
175 FOUNTAINEBLEAU BLVD. STE. 1-B  
MIAMI, FL 33172

SUBJECT: ANGEL'S CARE, INC.  
Ref. Number: W97000016064

We have received your document for ANGEL'S CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 297A00035765

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
ANGEL'S TOUCH, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ANGEL'S TOUCH, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand(10,000) shares of common stock having a par value of one (\$1.00) per share.

The capital stock may be paid in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The initial office address and mailing address of this corporation in the State of Florida is:

9511 Calusa Club Drive  
Miami, FL 33186

#### ARTICLE VI. DIRECTORS

This corporation shall have two director initially. The number of directors may be increased, but not by more than six(6).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer, of the corporation, or by reason of any action alleged to have heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or claims of liability provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his duties.

ARTICLE VII. INITIAL DIRECTORS & OFFICERS

The name and address of the members of the first  
Board of Directors and Officers are:

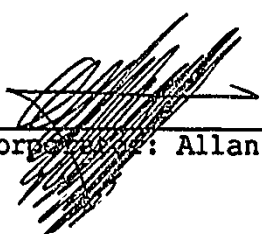
<u>NAME</u>	<u>ADDRESS</u>
Elizabeth Lissarrague President	7500 SW 83rd CT. Miami, Fl 33143
Nancy Guadagno Secretary	20409 SW 86th CT. Miami, Fl. 33189
Vidal Lissarrague Vice-President	7500 sw 83RD CT. Miami, Fl. 33143

ARTICLE VIII. AMENDED

These Articles of Incorporation may be amended in  
the manner provided by law. Every amendment shall be  
approved by the Board of Directors, proposed by them  
to the stockholders and approved at a Stockholder's  
Meeting by a majority of the stock entitled to vote  
thereon.

ARTICLE IX. INCORPORATOR

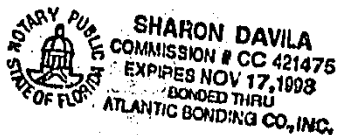
The name and street address of the incorporator  
of these Articles of Incorporation is Allan Doyle, 175  
Fontainebleau Blvd. Ste. 1-B. Miami, Fl. 33172

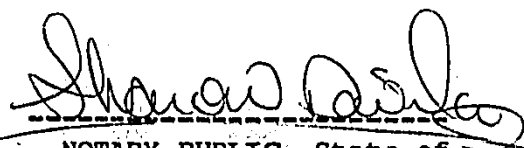
  
Incorporator: Allan Doyle

IN WITNESS WHEREOF, the undersigned has hereunto  
set his(her) hand and seal this 7th Day of July 1997.

State of Florida)  
                                  )SS:  
County of Dade )

BEFORE ME, the undersigned authority, personally  
appeared Allan Doyle, who executed the foregoing  
Articles of Incorporation this 7th day of July  
1997.



  
NOTARY PUBLIC, State of  
Florida at large.

My commission expires:  
Nov 17, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said  
Act. First that **Angel's Touch, Inc.**

deciding to organize under the laws of the State of  
Florida with its principal office, as indicated in the  
articles of incorporation at City of Miami, County of  
Dade, State of Florida has named Elizabeth Lissarrague  
located at 7500 SW 83rd CT., City of Miami, State of  
Florida, as its agent to accept services of process  
within this State.

ACKNOWLEDGEMENT:

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 within the provision of  
said Act relative to keeping open said office.

By: Elizabeth Lissarrague  
Elizabeth Lissarrague

Date: 7-16-97