Donna Parker Quiner 3424-18 Old St. Augustine Road Tallahassee, Florida 32311 Phone & Fax (904) 671-1741 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHERFILINGS QUALIFICATION Annual Report Foreign Fletitious Name Limited Partnership Reinstatement **AUTHORIZATION BY PHONE TO** Trademark CORRECT Plame Other DATE 7 BOC. EXAM \ Examiner's Initials K.A. JUL 50 1997

CR20031(195)



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

July 30, 1997

ary of State
1/30/97 Filedate

ACCURATE FILING & SEARCH SERVICES 3424-18 OLD ST. AUGUSTINE ROAD TALLAHASSEE, FL 32311

SUBJECT: THE ANGELS OF CHARITY, INC.

Ref. Number: W97000017495

We have received your document for THE ANGELS OF CHARITY, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 297A00038789

ARTICLES OF INCORPORATION

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THE ANGELS OF CHARITY , INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

THE ANGELS OF CHARITY, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation shall be;

2531 Windson Way Ct. West Palm Beach, FL 33414

ARTICLE III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00

ARTICLE IV REGISTERED AGENT:

The name and address of the initial registered agent is:

Mitchell L. Berkowitz, P.A. 2601 N. Ocean Ave., Ste. F Singer Island, FL 33404

ARTICLE V OFFICERS & DIRECTORS:

The name and address of the officers and/or directors are:

Director

Dorothy A. Sullivan

2531 Windsor Way Ct.

West Palm Beach, FL 33414

ARTICLE VI INCORPORATOR:

The name and street address of the incorporator to these Articles of Incorporation is:

STAN SO FILED RICHARD

. ARTICLES OF INCORPORATION (Cont.)

ARTICLE VI INCORPORATOR (cont.)

Donna Parker c/o Accurate Filing & Search Services 3424-18 Old St. Augustine Rd. Tallahassee, FL 32311

The undersigned incorporator has executed thees Articles of Incorporation this 29th day of July, 1997.

Donna Parkek

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 obligatins of my position as registered agent.

 SEE	ATTACHED	
	Date)	

CERTIFICATE OF DESIGNATION OF 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.

The name and addres of the registered agent and office is:

MITCHELL, BERKOWITZ, P.A.

2601 N. Ocean Ave.

Suite F

Singer Island, FL 33404

97 JUL 30 - KITIS 18 원기가 보기 화원을

Having been named as registered agent and to accept service of process, 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 relateing to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

HE SERVICE CONTRACTOR OF THE PARTY OF THE PA

Mitchell Berkowitz,

72997

Date