-9970000 85889

October 1, 1997

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of NEXT GENERATION TOOL COMPANY

Dear Sir:

400002311324--0 -10/03/97--01053--017 ****122.50 ****122.50

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd #302, W. Melbourne, FL 32904.

Thank you for your assistance in this matter.

Sincerely,

DARRELL J. BOLTON

JOAN A. BOLTON BOLT

ARTICLES OF INCORPORATION

OF

NEXT GENERATION TOOL COMPANY

ARTICLE I. NAME

The name of this corporation is NEXT GENERATION TOOL COMPANY.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1992 Player Cir. S., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is JOAN A. BOLTON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

DARRELL J. BOLTON 1992 Player Cir. S. Melbourne, FL 32935 JOAN A. BOLTON 1992 Player Cir. S. Melbourne, FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

1992 Player Cir. S., Melbourne, Florida 32935, and the

mailing address of the corporation is 2447 N. Wickham Rd.

Suite 138, Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

The name and address of the persons signing these articles are:

DARRELL J. BOLTON 1992 Player Cir. S. Melbourne, FL 32935

JOAN A. BOLTON 1992 Player Cir. S. Melbourne, FL 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 1st day of October, 1997.

DARRELL J. BOLTON

JOAN A. BOLTON

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DARRELL J. BOLTON and JOAN A. BOLTON to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 1st day of October, 1997.

FOR

Notary Public

CANDICE L. MIRAVALLE
Notary Public, State of Florida
My Comm. Expires Dec. 28, 1998
No. CC 428658
Randed That Office I Putary Decision
1-(000) 723-0121

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 6077034,

That NEXT GENERATION TOOL COMPANY desiring to organize under the laws of the State of Florida, with its principal office at 1992 Player Cir. S., Melbourne, Brevard County, Florida 32935, has named JOAN A. BOLTON located at 1992 Player Cir. S., Melbourne, Brevard County, Florida 32935, as its agent to accept service of process within this state. ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

JOAN A. BOLTON Registered Agent

P97000085890

September 17, 1997

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

40002310894--3 -10/03/97--01014--012 *****70.00 ******70.00

Re: ANGELA AND ANGELA, INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of ANGELA AND ANGELA, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Angela Subbs-Brady

3333 Valeview Drive, Apopka, FL 32712

V

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SECRETARY OF STATE OF STATE OF CORPORATION OF CORPORATION

RP 10.6.97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

97 OCT -3 AH 9: 09

ANGELA AND ANGELA, INC

ARTICLE I

The name of the Corporation is ANGELA AND ANGELA, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 3333 Valeview Drive, Apopka, FL 32712.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 3333 Valeview Drive, Apopka, Florida 32712, and the name of the Corporation's initial registered agent for service of process at such address is Angela Subbs-Brady.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is: Angela Subbs-Brady, 3333 Valeview Drive, Apopka, FL 32712.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>23</u> day of

OFFICIAL NOTARY SEAL
KERRY L OTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC364827
MY COMMISSION EXP. APR. 17,1998

Angela Subbs-Brady

3333 Valeview Drive, Apopka, FL 32712

CERTIFICATE OF DESIGNATION SECRETARY OF STATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE OCT -3 AM 9: 10

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ANGELA AND ANGELA, INC.
- 2. The name of the registered agent and office is:

Angela Subbs-Brady 3333 Valeview Drive, Apopka, Florida 32712

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 <u>Angla</u>, <u>Sulhs-Brady</u>

DATE 9/23/97