



# CITY INSURANCE AGENCY, INC.



639 N.E. 167th Street  
North Miami Beach, FL 33161  
Phone: (305) 655-2755 • Fax: (305) 655-2607

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-06/04/98--01034--008  
\*\*\*\*122.50 \*\*\*\*122.50

## FAX MESSAGE

TO: DEPT OF STATE DIV OF CORP DATE 5-25-98

ATTENTION NUMBER OF PAGES INCLUDING  
THIS PAGE

FAX #

FROM: IDEAN MYERS  
~~\*\*\*ANGEL & IDEAN MYERS~~

REFERENCE: CORPORATION PAPERS FOR PAINTING BY ANGEL, INC  
ENCLOSED PLEASE FIND ARTICLES OF CORPORATION FOR THE ABOVE APPLICANT  
AN ORIGINAL AND A COPY , ALSO ENCLOSED PLEASE FIND CHECK # 593  
IN THE AMOUNT OF 122.50

P.S. ALSO ENCLOSED FIND ORIGINAL COPY OF FICTICIOUS  
NAME PUBLICATION.

THANK YOU.

FILED  
98 JUN -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
6525

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98 JUN -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**PAINTING BY ANGEL, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **PAINTING BY ANGEL, INC.**, hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is at **611 S. 24TH AVENUE HOLLYWOOD, FL 33020**  
**MAILING ADDRESS: 639 N.E. 167TH STREET N. MIAMI BCH, FL 33162**

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with par value of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLES VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office  
611 S. 24TH AVE. HOLLYWOOD , FL 33020  
MAILING ADDRESS: 639 N.E. 167TH STREET N. MIAMI BCH, FL 33162

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

ANGEL MONTES  
611 S. 24TH AVE.  
HOLLYWOOD, FL 33020

MAILING ADDRESS:  
639 N.E. 167TH STREET  
N. MIAMI BCH, FL 33162

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

611 S. 24TH AVENUE  
HOLLYWOOD, FL 33020

MAILING ADDRESS:  
639 N.E. 167TH STREET

IN WITNESS WHEREOF, I, ANGEL MONTES, the undersigned  
incorporator, have signed these Articles of Incorporation on this 1st day of  
MAY, 1998 and acknowledged the same to be my act.

  
ANGEL MONTES

STATE OF FLORIDA     )  
COUNTY OF DADE     )

OFFICIAL NOTARY SEAL  
IDEAN P MYERS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC521425  
MY COMMISSION EXP. DEC. 28, 1999

The forgoing instrument was sworn to before me this 1st day of  
MAY 1998 by ANGEL MONTES, who personally appeared before me at the  
time of notarization, and who is personally known to me or who produced a  
Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: IDEAN P. MYERS  
STATE OF FLORIDA AT LARGE

**FILED**  
98 JUN -4 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

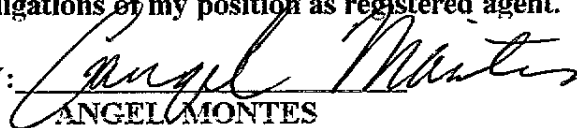
First- That PAINTING BY ANGEL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named ANGEL MONTES at 611 S. 24TH AVENUE in the City of Hollywood, FL, County of Broward, State of Florida, as its agent to accept service of process within this state.

MAILING ADDRESS: 639 N.E. 167TH STREET N.MIAMI BCH, FL 33162

**Acceptance of Agent-  
ACKNOWLEDGEMENT:**

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.

BY:

  
ANGEL MONTES

DATE: 5-01-98