

P98000074388

USF 30350

4202 E. Fowler Avenue
Tampa, Florida 33620
August 3, 1998

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900002623089--7
-08/24/98--01070--010
****113.75 ****113.75

SUBJECT: Agape' 2, Inc.

Dear Sir:

Enclosed are two originals of the Articles of Incorporation for the above corporation.

Also enclosed is a money order in the amount of \$113.75 in payment of the following fees:

Filing Fee & Certificate Certificate	\$78.75
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$113.75

FILED
98 AUG 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please return one original to me with the filing date stamped on it.

Sincerely,

Gloria M. Boone

Gloria M. Boone
Incorporator

/gmb

SD
8/26

ARTICLES OF INCORPORATION
of
AGAPE' 2, INC.

FILED
98 AUG 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Agape' 2, Inc.
The principal office address is 3445 Park Square East, #1, Tampa, FL 33613
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.
4. The aggregate number of shares which the corporation shall have authority to issue is ten thousand (10,000) common shares having a par value of \$.10 per share.
5. The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Gloria M. Boone, 3445 Park Square East, #1, Tampa, Florida 33613

6. The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof is as follows:

Gloria M. Boone, 3445 Park Square East, #1, Tampa, Florida 33613

7. The name and address of the sole incorporator is:

Gloria M. Boone, 3445 Park Square East, #1, Tampa, Florida 33613

Article of Incorporation of
Agape' 2, Inc.
Page 2

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation
has executed these Articles of Incorporation.

August 4, 1998
Date

Gloria M. Boone
Gloria M. Boone

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the
State and County named above to take acknowledgements, personally appeared
Gloria M. Boone, to me known to be the person described as the subscriber in and
who executed the foregoing Articles of Incorporation, and acknowledged before me
that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
4th day of August, 1998.

Aaron W. Greaser
Notary Public

My commission expires: Sept 22, 2001



AARON W. GREASER
COMMISSION # CC 671585
EXPIRES SEP 22, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

FILED
98 AUG 24 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 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: Agape' 2, Inc.**
- 2. The name and address of the registered agent and office is:**

**Gloria M. Boone
3445 Park Square E., #1
Tampa, Florida 33613**

**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.**

Gloria M. Boone
Gloria M. Boone

August 4, 1998
Date