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

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

Sincerely,

Gloria M. Boone

Incorporator

/gmb

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ARTICLES OF INCORPORATION of AGAPE' 2, INC.



- 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.

angust 4, 1998

Gloria M. Boone

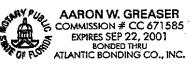
STATE OF FLORIDA

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.

Notary Public

My commission expires: Sept 22, 2001



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

98 AUG 24 PM 1: 0

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

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