

P99000039791

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000010442 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : MCFARLAND, GOULD, LYONS & SULLIVAN, P.A.
Account Number : I19990000015
Phone : (727) 461-1111
Fax Number : (727) 461-6430

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 PM 1:45

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Agape Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

m 5/3/99

ARTICLES OF INCORPORATION

OF

AGAPE HOLDINGS, INC.

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is **AGAPE HOLDINGS, INC.**, and its principal office or mailing address is 105 Joyce Street, Safety Harbor, Florida 34695.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 105 Joyce Street, Safety Harbor, Florida 34695, and the name of the initial registered agent is **GARY W. LYONS**.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have four (4) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

NAME

ADDRESS

James E. Walz

105 Joyce Street
Safety Harbor, FL 34695

Prepared By:
McFarland, Gould, Lyons
& Sullivan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

FILED
99 MAY -3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy R. Walz	105 Joyce Street Safety Harbor, FL 34695
Douglas E. Walz	3605 Diamonhead Plano, TX 75075
Celeste M. Walz	3605 Diamonhead Plano, TX 75075

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Nancy R. Walz	105 Joyce Street Safety Harbor, FL 34695

ARTICLE 8: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 9: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of issue then bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have/has executed these Articles of Incorporation this 3rd day of May, 1999.


NANCY R. WALZ, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 3rd day of May, 1999.


GARY W. LYONS, as Registered Agent

FILED
99 MAY -3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA