

P99000040001

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ANGELLS IN RESIDENCE, INC.
(Proposed corporate name - must include suffix)

800002846028--7
-04/21/99--01056--019
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 8:40

FROM: NANCY ANGELL
Name (Printed or typed)

1902 SUWANNEE RIVER DRIVE
Address

ORANGE PARK, FL 32073-7950
City, State & Zip

904-215-0157
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 1999

NANCY ANGELL
1902 SUWANNEE RIVER DR.
ORANGE PARK, FL 32073-7950

SUBJECT: ANGELLS IN RESIDENCE, INC.
Ref. Number: W99000009706

We have received your document for ANGELLS IN RESIDENCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

If you were intending to file a Not For Profit corporation, please use the forms I have included. If not, please make the correction noted above and disregard the additional forms.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 799A00021811

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ANGELLS IN RESIDENCE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1902 SUWANNEE RIVER DRIVE
ORANGE PARK, FL 32073-7950

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NANCY ANGELL
1902 SUWANNEE RIVER DRIVE
ORANGE PARK, FL 32073-7950

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

NANCY ANGELL
1902 SUWANNEE RIVER DRIVE
ORANGE PARK, FL 32073-7950

Nancy Angell
Signature/Incorporator

4/18/99
Date

(An additional article must be added if an effective date is requested.)

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

Nancy Angell
Signature/Registered Agent

4/18/99
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY -3 AM 8:40