

P 990000 47220

Zip code (required) 32399 Phone/Fax/Telex circle one 1-850-488-9000

2 To (Recipient)

Company name Angelic Hosts, INC

Attention SHARMA ELDRIDGE

Delivery address DHL cannot deliver to a PO Box 1940 HARRISON ST #200 HOLLYWOOD, FL

Zip/Postcode (required) 33020 Phone/Fax/Telex circle one 1-800-600-7404

5 Shipper's authorization and signature

I/we agree that DHL's standard terms apply to this shipment and limit DHL's liability for loss or damage to U.S. \$ 100. The Warsaw Convention may also apply (see reverse). I/we authorize DHL to complete other documents necessary to export this shipment. I/we understand that insurance is available on request for an extra charge. I/we agree to pay all charges if the recipient or third party does not pay. I/we understand that DHL DOES NOT TRANSPORT CASH.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Office Use Only

IDENT NUMBER(S), (if known):

- (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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99 MAY 25 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/25/99

Examiner's Initials MPW

W11994

ARTICLES OF INCORPORATION

OF

ANGELIC HOSTS, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

ANGELIC HOSTS, INC.

THE INITIAL ADDRESS OF THIS CORPORATION SHALL BE 1940 HARRISON STREET, SUITE 200, HOLLYWOOD, FL 33020. AND THE MAILING ADDRESS SHALL BE THE SAME.

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION INCLUDING, BUT NOT RESTRICTED TO THE FOLLOWING:

NURSING REGISTRY  
BILLING, CODING, TRANSCRIPTION & AUDITING  
GENERAL OFFICE & SECRETARIAL SERVICES  
DOMESTIC & JANITORIAL SERVICE  
TRANSPORTATION  
CONSULTING  
CATERING & OTHER FOOD SALES & SERVICES  
BUSINESS MANAGEMENT  
MARKETING & SALE OF PRODUCT  
MARKETING & SALE OF SERVICES  
EDITING & PUBLISHING  
SOCIAL SERVICES

ARTICLE III - CAPITAL STOCK

THE MAXIMUM SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING \$1 PAR VALUE PER SHARE.

ARTICLE IV - REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE 1940 HARRISON STREET, SUITE 200, HOLLYWOOD, FL 33020, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS SHARMA S. ELDRIDGE.

ARTICLE V - TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI - OFFICERS

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TALLAHASSEE, FLORIDA

THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

SHARMA S. ELDRIDGE - PRESIDENT  
4801 JEFFERSON STREET, HOLLYWOOD, FL 33021

MARY S. MCDANIEL - EXECUTIVE VICE PRESIDENT/TREASURER  
4801 JEFFERSON STREET, HOLLYWOOD, FL 33021

JEFF LAZARUS - VICE PRESIDENT OF OPERATIONS  
4801 JEFFERSON STREET, HOLLYWOOD, FL 33021

MARIE STERNIK - VICE PRESIDENT OF SERVICES  
4801 JEFFERSON STREET, HOLLYWOOD, FL 33021

SHARON SINONDON - VICE PRESIDENT SALES/EXECUTIVE SECRETARY  
4801 JEFFERSON STREET, HOLLYWOOD, FL 33021

LYNN TROUT - VICE PRESIDENT OF MARKETING  
4801 JEFFERSON STREET, HOLLYWOOD, FL 33021

ARTICLE VII - INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

SHARMA S. ELDRIDGE, 4801 JEFFERSON STREET, HOLLYWOOD, FL 33021

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 18TH DAY OF MAY, 1999.

  
SHARMA S. ELDRIDGE

CERTIFICATE OF DESIGNATION  
~~REGISTERED-AGENT/REGISTERED-OFFICE~~

PURSUANT TO THE PROVISION OF SECTIONS 607.0501 OR 617.0501, THE 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: ANGELIC HOSTS, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

SHARMA S. ELDRIDGE  
1940 HARRISON STREET  
HOLLYWOOD, FL 33020

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.

SIGNATURE Sharma S. Eldridge  
DATE 5/24/99

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99 MAY 25 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA