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758309

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-09/23/99--01002--014

*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Angels Only Inc.

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time _____

- ☒ Certified Copy
☐ Certificate of Status
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" 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

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

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
SEP 22 PM 4:44
TALLAHASSEE, FLORIDA

RECEIVED
SEP 22 PM 3:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

ANGELS ONLY, INC.

ARTICLE II PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

ARTICLE III PRINCIPAL OFFICE

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

1562 San Diego Drive
Dunedin, Florida 34698

ARTICLE IV SHARES

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

1,000 shares of common stock, each share having a par value of One Dollar (\$1.00) per share

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ARTICLE V
REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joel R. Weaver
Attorney at Law
1130 Pinehurst Road, Suite D.
Dunedin, Florida 34698

ARTICLE VI
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Linda J. Hayes
1562 San Diego Drive
Dunedin, Florida 34698

ARTICLE VII
INITIAL OFFICERS

The Initial Officers of the Corporation shall be:

President	Linda J. Hayes
Vice-President	Linda J. Hayes
Secretary	Linda J. Hayes
Treasurer	Linda J. Hayes

whose addresses shall be same as the principal office of the Corporation.

ARTICLE VIII
INITIAL DIRECTORS

The Initial Directors of the Corporation shall be:

Linda J. Hayes

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed
these Articles of Incorporation this 21 day of September, 1999.

Linda J. Hayes
Signature

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

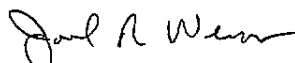
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ANGELS ONLY, INC.
2. The name and address of the registered agent and office is:

Joel R. Weaver
Attorney at Law
1130 Pinehurst Road, Suite D
Dunedin, Florida 34698

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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.



Joel R. Weaver

9/21/99

Date