

TRANSMITTAL LETTER

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

P99000108010

FILED
99 DEC 10 AM 8:15
TALLAHASSEE, FLORIDA

SUBJECT: _____

(Proposed corporate name - must include suffix)

CAROL'S ANGELS, INC.

900003066669--8
-12/10/99--01051--018
*****87.50 *****87.50

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

FROM: _____

CAROL J. HERRMAN

Name (Printed or typed)

2246 N.E. 20 Street

Address

Fort Lauderdale, Florida 33305

City, State & Zip

954 5613063

Daytime Telephone number

RECEIVED

DEC 15 1999

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

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

CAROL'S ANGELS INC

ARTICLE II PRINCIPAL OFFICE

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

2246 N.E. 20 Street
FORT LAUDERDALE, FLORIDA 33305

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:

CAROL J. HERRMAN
2246 NE 20 ST
FT. L. FLORIDA, 33305

ARTICLE V INCORPORATOR

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

CAROL J. HERRMAN
2246 NE 20 Street
FORT LAUDERDALE, FLORIDA 33305

Carol J. Herrman
Signature/Incorporator

12/7/99
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

Carol J. Herrman
Signature/Registered Agent

12/7/99
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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