

N00000001205

TRANSMITTAL LETTER

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

600003129926--0
-02/09/00--01088--013
*****78.75 *****78.75

SUBJECT: Angels of the Caribbean, Incorporated
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: Rene (RAY) Boucheard
Name (Printed or typed)

6834 Rosemary Dr
Address

Tampa FL 33625
City, State & Zip

813-969-2901
Daytime Telephone number

00 FEB 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

638-524
W00-4133

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2000

RENE BOUCHARD
6834 ROSEMARY DRIVE
TAMPA, FL 33625

SUBJECT: ANGELS OF THE CARIBBEAN, INCORPORATED
Ref. Number: W00000004133

We have received your document for ANGELS OF THE CARIBBEAN, INCORPORATED. However, the document has not been filed and is being returned for the following:

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

A NON-PROFIT CORPORATION CANNOT HAVE STOCK OR STOCKHOLDERS.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A00007954

ARTICLES OF INCORPORATION

OF

ANGELS OF THE CARIBBEAN, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

ANGELS OF THE CARIBBEAN, INCORPORATED

ARTICLE II PRINCIPLE OFFICE

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

**6834 Rosemary Drive
Tampa, Florida 33625**

The Board of Directors may from time to time designate such other locations as the principle office of the corporation as it may deem appropriate

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

- 1) to conduct humanitarian acts intended to save lives and benefit man kind wherever possible.
- 2) to buy or otherwise acquire, own, hold, manage, control real and personal property of every description, including its own stock and stock of any other corporation, to sell, convey, mortgage, pledge, lease or otherwise dispose of such property or any part thereof to raise capital for the corporation, and to lend money either with or without security, and to operate and manage other businesses under its own name and others, or under a registered trade name to raise funds for the corporation.

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TALLAHASSEE, FLORIDA

3) to engage in any and all fields, and to do all things necessary to raise funds for the corporation.

4) to acquire by purchase, lease, manufacture, or otherwise, any property deemed necessary or useful to equip, furnish, improve, develop, or manage any property, real or personal, at any time owned, held, or occupied by the corporation, to invest, trade, and deal in any personal property deemed beneficial to the corporation; and to rent, encumber, or dispose of any personal property at any time owned or held by the corporation.

5) to receive the assets of any other corporation or individual, and to operate, manage, or liquidate those assets as deemed beneficial to raise funds for the corporation.

6) to contract debts and borrow money; issue, sell and pledge bonds, securities, notes, and other evidences of indebtedness, and execute such mortgages, transfer of Corporate property, or other instruments to secure the payment of Corporate indebtedness as may be required; and to use, spend, dispose of, or lend funds of the Corporation to further the business or purpose of the Corporation.

7) to guarantee, endorse, purchase, receive as gifts, hold, sell, transfer, mortgage, borrow, pledge or otherwise acquire or dispose of shares of the capital stock, bonds, securities, or other evidences of indebtedness of any other corporation of the State of Florida or any other state or government, and, while the owner of such stock, bonds, securities, to exercise all rights and privileges of such ownership, including the right to vote such stock, or dispose of such stocks or bonds for the benefit of and to raise capital for the Corporation.

8) to enter into, make, perform, and carry out contracts and agreements of every kind, without limits as to amounts, with any person, firm, association, or corporation, and to transact any further or other business connected with the purposes of this corporation, or calculated to facilitate the same, including purchase or retirement of its own shares.

9) to carry out any and all of its operations and its business of fund raising and to promote its objects within the State of Florida, or elsewhere, without restriction as to place or amounts raised or received from others, and to have the use of such funds to exercise and enjoy all of the benefits and powers afforded other like Not for Profit Corporations.

10) to engage in any and all lawful businesses, trades, occupations and professions, where it has been determined by the officers and directors of the corporation there exists an opportunity to benefit mankind anywhere.

11) to do any and all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do such other things and to perform such other acts as may be necessary in carrying out the initiatives and directives of the corporation.

It is the intention of the undersigned subscribers to these Articles of Incorporation that none of the objects, powers and clauses set forth herein shall be in any way limited or restricted by reference to, or inference from, the terms of any other objects, powers, or clauses of this Article, and that all such objects, powers and clauses of this Article shall be regarded as independent and severable.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by vote of the current Directors of the corporation, where and at such time the annual meeting shall take place.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Jann Bouchard
6834 Rosemary Drive
Tampa, Florida 33625**

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these articles of Incorporation are:

**Rene (Ray) Bouchard
6834 Rosemary Drive
Tampa, Florida 33625**


Signature/Incorporator


Date

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/Registered Agent

2-20-2000
Date

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TALLAHASSEE, FLORIDA