

N1030000008474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

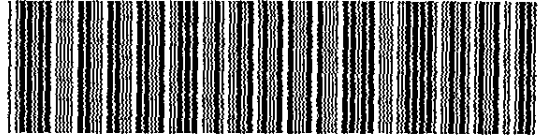
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Earth Angels International Corp.
(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: Nancy J. Douglass
Name (Printed or typed)

20 Indiana Avenue
Address

St Cloud, FL 34769-2353
City, State & Zip

407-957-6488
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Earth Angels International Corp.

ARTICLE II PRINCIPAL OFFICE

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

20 Indiana Avenue
St Cloud, FL 34769-2353

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide life enhancing items and experiences for residents of health care facilities and the caregivers thereof, as well as other service oriented employees, particularly those with financial n

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Chosen by Founder

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Wilma Hayes, v.P. Benjamin Douglass, v.P. Mark Hayes, v.P.
2515 189th Avenue 20 Indiana Avenue 649 Alysheba Drive
Blakesburg, IA 52536 St Cloud, FL 34769 Crestview, FL 32536

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Nancy J. Douglass
20 Indiana Avenue
St Cloud, FL 34769-2353

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy J. Douglass
20 Indiana Avenue
St Cloud, FL 34769-2353

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Nancy J. Douglass
Signature/Registered Agent Nancy J. Douglass

09/14/03
Date

Nancy J. Douglass
Signature/Incorporator Nancy J. Douglass

09/14/03
Date