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| PICK-UP WAIT MAIL                       |  |  |  |
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| (Business Entity Name)                  |  |  |  |
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| (Document Number)                       |  |  |  |
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| Certified Copies Certificates of Status |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |
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# **COVER LETTER**

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

SUBJECT: HOUSE OF ANGELS Transforming Lives To Make A Difference Inc.

(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

**\$87.5**0 Filing Fee

Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

| FROM: | Edward Stahlin              |
|-------|-----------------------------|
|       | Name (Printed or typed)     |
|       | 123 N. Ashley St. Suite 123 |
|       | Address                     |
|       | Ann Arbor, MI 48104         |
|       | City, State & Zip           |
|       | (877) 281-6496              |
|       | 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:

HOUSE OF ANGELS Transforming Lives To Make A Difference Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 3940 Gumwood Dr., Jacksonville, FL 32277

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See attached sheet.

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## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which directors are elected or appointed is set out in the bylaws.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Director, Carolyn Whitfield, 3940 Gumwood Dr., Jacksonville, FL 32277

Director, Donna Brown, 34 Beverly Road, Buffalo, NY 14208

Director, Sheri Difloe, 2834 Chilton Rd, Jacksonville, FL 32216

Director, L'Tanya R. Wiggins, 900 Lauren Key Ct., Lawrenceville, GA 30045

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carolyn Whitfield, 3940 Gumwood Dr., Jacksonville, FL 32277

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Stahlin, 123 N Ashley, #123, Ann Arbor, MI 48104

| ************************************** | ************************************** |
|--|--|
| Signature/Registered Agent             | <u>August 6, 2008</u> Date             |
| Signature/Incorporator                 | August 6, 2008 Date                    |

## **ATTACHMENT**

#### ARTICLE III:

## PURPOSE STATEMENT:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The specific purpose of the corporation is to offer help, hope, healing to abused, neglected, abandoned, and otherwise troubled young women.

#### ARTICLE VIII:

## **OPTIONAL PROVISION I:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

## OPTIONAL PROVISION II:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.