



**ARTICLES OF INCORPORATION  
OF  
ANGELS ON EARTH, INC.  
(A Corporation Not for Profit)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB -8 PM 12: 54

WE, the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit, under the laws of the State of Florida, pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is **ANGELS ON EARTH, INC.**

**ARTICLE II**

**Principal Office; Initial Registered Office and Agent**

The address of the principal office and the mailing address of the corporation is 1800 West Hibiscus Boulevard, Suite 128, Melbourne, Florida 32901-9870. The street address of the corporation's initial registered office is 1800 West Hibiscus Boulevard, Suite 128, Melbourne, Florida 32901-9870. The name of the initial registered agent of the corporation at that address is THOMAS KASICA. A written acceptance of appointment as registered agent is provided with these articles.

**ARTICLE III**

**Statement of Corporate Nature**

This is a corporation not for profit organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Chapter 617 of the Florida Statutes.

**ARTICLE IV**

**Duration**

The period of duration of this corporation not for profit shall be perpetual.

**ARTICLE V**

**General and Specific Purposes**

The specific purposes for which this corporation is formed are to provide goods and services to individuals and organizations to assist mentally and physically challenged persons with the goal of improving their quality of life and providing educational information to the public regarding services available to such individuals.

The general purposes for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law. Notwithstanding any other provisions of these articles of incorporation, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxes under section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future United States Internal Revenue Law.

**ARTICLE VI**

**Non Member Corporation**

This corporation shall not be a member corporation.

**ARTICLE VII**

**Nonstock Corporation**

This corporation shall be nonstock and no dividends or pecuniary profits shall be declared or paid.

**ARTICLE VIII**

**Subscribers**

The names and addresses of the subscribers and incorporators of the corporation are as follows:

Kathleen Cully Bacon  
120 Venetian Way, Suite 20  
Merritt Island, Florida 32953

Gail M. Schneider  
120 Venetian Way, Suite 20  
Merritt Island, Florida 32953

Thomas Kasica  
1800 W. Hibiscus Boulevard  
Suite 128  
Melbourne, Florida 32935

**ARTICLE IX**

**Directors**

The number of directors constituting the initial board of directors is six (6) and the names and addresses of the persons who are to serve initially are as follows:

Kathleen Cully Bacon  
120 Venetian Way, Suite 20  
Merritt Island, Florida 32953

Gail M. Schneider  
120 Venetian Way, Suite 20  
Merritt Island, Florida 32953

Thomas Kasica  
1800 W. Hibiscus Boulevard  
Suite 128  
Melbourne, Florida 32935

Bill M. Harrison, Jr.  
70 North Tropical Way  
Merritt Island, Florida 32952

Pamela O'Kell  
2166 Canal Ridge Drive  
Titusville, Florida 32780

David W. Armstrong  
7350 Talona Avenue, Suite A  
West Melbourne, Florida 32904-1602

The number of directors may be changed from time to time as provided in by the Bylaws; provided the number of directors cannot be reduced below three (3) directors. The method of election of Directors shall be stated in the Bylaws.

#### **ARTICLE X**

##### **Bylaws**

The Bylaws of this corporation shall be adopted by a majority vote of the Board of Directors. The Bylaws may be altered, amended, or repealed as provided in the Bylaws.

#### **ARTICLE XI**

##### **Amendment to Articles**

The Articles of Incorporation may be amended by a majority vote of the Board of Directors.

**ARTICLE XII**

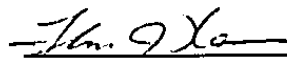
**Dissolution**

Upon the dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law, or shall be distributed to the Federal, 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 organization is then located, exclusively for such purposes.

**IN WITNESS WHEREOF**, the undersigned incorporators have hereunto set their hands and hereby execute the foregoing Articles of Incorporation under the laws of the State of Florida this 23<sup>rd</sup> day of January, 1996.

  
\_\_\_\_\_  
KATHLEEN CULLY BACON

  
\_\_\_\_\_  
GAIL M. SCHNEIDER

  
\_\_\_\_\_  
THOMAS KASICA

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of January, 1996, by **KATHLEEN CULLY BACON** and **GAIL M. SCHNEIDER**, who are personally known to me, who have produced sufficient identification, and who did take an oath.

  
\_\_\_\_\_

NOTARY PUBLIC

Notary Public, State of Florida  
My Commission Expires Mar. 2, 1996  
Bonded Thru Trey Fair-Insurance Inc

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of January, 1996, by **THOMAS KASICA**, who is personally known to me, who has produced sufficient identification, and who did take an oath.

  
\_\_\_\_\_

NOTARY PUBLIC

Notary Public, State of Florida  
My Commission Expires Mar. 2, 1996  
Bonded Thru Trey Fair-Insurance Inc

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, **ANGELS ON EARTH, INC.** hereby designates **THOMAS KASICA** and 1800 West Hibiscus Boulevard, Suite 128, Melbourne, Florida 32901-9870, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

**ANGELS ON EARTH, INC.**, a Florida Not For Profit Corporation

By: *Thomas Kasica*  
**THOMAS KASICA**, Incorporator

**ACCEPTANCE OF DESIGNATION**

I hereby accept the foregoing designation as registered agent of **ANGELS ON EARTH, INC.** for service of process within the State of Florida. I am familiar with, and accept, the obligations of the position of registered agent.

*Thomas Kasica*  
**THOMAS KASICA**

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