TRANSMITTAL LETTER

1950000035/3

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

300001534743 -07/11/95--01076--015 :

					****122.50	****122.	pl.)
SUBJECT:	A	ngel Watch	Foundation				ļ
		(Proposed corpo	rate name - must include	suffix)			ŧ
Enclosed is a	n original and o S70.00 Filing Fee	\$78.75 Filing Fee	he articles of incorpo \$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		토미(ED) 95 내 2 5 원 원 동8	
FROM	Alice Alice 702 W Tampa	. Ohio Ave		OLI CONFECTAL DATE		TO O	ud B
\mathcal{F}_{\bullet}		City	, State & Zip	1			
Che normal N	(813)	Daytime 1	elephone number				



FLORIDA DEPARTMENT OF STATE

July 14, 1995

Sandra B. Mortham Secretary of State

ALICE WHEELER 702 W. OHIO AVENUE TAMPA, FL 33603

SUBJECT: ANGEL WATCH FOUNDATION

Ref. Number: W95000014261

We have received your document for ANGEL WATCH FOUNDATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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

Dana Farmer **Document Specialist**

Letter Number: 295A00034005

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be. Angel Watch Foundation, Inc.

ARTICLE II

Principal place of business and mailing address

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

PHYSICAL ADDRESS:

702 W. Ohio Ave.

Tampa, Fla. 33603

MAILING ADDRESS:

P. O. BOX 7233

TAMPA, FL 33673

ARTICLE III

Purpose(s)

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

Foundation for shelters for Hillsborough County

Chapter : 617.2101

COLLECTING DONATIONS.

RFISSUING PPOCFFDS TO SHFLTFRS.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Administrator and Trustee appointed.

DIRECTORS APPOINTED BY BY-LAWS OF COPPORATION.

The ecoporate powers or one corporation are as provided in section 017,0302, Florida Statutes, unless limited are as follows:

NOT LIMITED

ARTICLE VI

Initial registered agent and street address

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

Alice Wheeler
702 W. Ohio Ave.
Tampa, Fa. 33603

ARTICLE VII

7117 77

The name(s) and the street address(es) of the incorporator(*) for these articles of incorporation is(are):

Alice Wheeler

702 W. Ohio Ave. Tampa Fa. 33603

MAILING ADDRESS: P. O. BOX 7233, tampa, fl 33673

The undersigned incorporator has executed these Articles of Incorporation this 18 day of ________, 19 46.

Signature of Incorporator:

Clica & Bulle

Alice Wheeler
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT YO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of	the corporation is:			
	Angel Watch Foundation (must include suffix)			
2. The name and	i address of the registered agent and office is:	.	95	
	Alice Wheeler (Name)	<u> </u>	5 JUL 25	
	702 W. Ohio Ave. (P.O. Box or Mail Drop Box NOT ACCEPTABLE)		PH 23	
	Tampa, Fa. 33603 (CITY/STATE/ZIP)	>	59	
U				

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) 6-18
