

**Electronic Articles of Incorporation
For**

N16000001017
FILED
February 01, 2016
Sec. Of State
tscott

THE ABBEY'S ANGELS FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ABBEY'S ANGELS FOUNDATION INC.

Article II

The principal place of business address:

3015 S CONGRESS AVE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

4969 PALM HILL DRIVE
WEST PALM BEACH, FL. 33415

Article III

The specific purpose for which this corporation is organized is:

ABBEY'S ANGELS IS A NON-PROFIT ORGANIZATION THAT PROVIDES
HOMELESS AND FOSTER KIDS WITH SUPPLIES THAT CATER TO THEIR
EMOTIONAL, PHYSICAL, AND ACADEMIC WELLBEING.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CHARLOTTE A PETERMAN
4969 PALM HILL DRIVE
WPB, FL. 33415

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CHARLOTTE PETERMAN

Article VI

The name and address of the incorporator is:

CHARLOTTE PETERMAN
4969 PALM HILL DRIVE

WEST PALM BEACH, FL, 33415

Electronic Signature of Incorporator: CHARLOTTE PETERMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
CHARLOTTE A PETERMAN
4969 PALM HILL DRIVE
WEST PALM BEACH, FL. 33415

Title: P
ABBEY V PETERMAN
4969 PALM HILL DRIVE
WEST PALM BEACH, FL. 33415

Title: MBD
LAURENCE T RANDS
7693 THORNLEE DRIVE
LAKE WORTH, FL. 33467

Title: MBD
COURTNEY ROPER
3015 SOUTH CONGRESS AVE
BOYNTON BEACH, FL. 33426

Title: MBD
DAN KINDEL
3015 SOUTH CONGRESS AVE
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

01/30/2016