Electronic Articles of Incorporation For

MELANIE'S WINGS OF AN ANGEL FOUNDATION, INC

N19000000627
FILED
January 15, 2019
Sec. Of State
tscott

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:

MELANIE'S WINGS OF AN ANGEL FOUNDATION, INC

Article II

The principal place of business address:

1107 3RD ST SW
SUITE 5
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

1107 3RD ST SW
SUITE 5
WINTER HAVEN, FL. 33880

Article III

The specific purpose for which this corporation is organized is:

THE FOUNDATION WILL AID FAMILIES THAT HAVE BEEN HIT BY TRAGEDY (DEATH, DISEASE, NATURAL DISASTER) THROUGH FUNDRAISING EFFORTS.

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:

DURDEN LAW, P.A.
1451 SILVER LEAF DR
LAKELAND, FL. 33813

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

Registered Agent Signature: JAYSON L. DURDEN, ESQ.

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Article VI

The name and address of the incorporator is:

MELANIE BROWN
1107 3RD ST SW
SUITE 5
WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: MELANIE BROWN

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: P
MELANIE BROWN
1107 3RD ST SW, SUITE 5
WINTER HAVEN, FL. 33880 US

Title: VP/S
MARC CAPASSO
2030 LAKERIDGE DR
WINTER HAVEN, FL. 33880

Title: VP/T
JAYSON DURDEN
1451 SILVER LEAF DR
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

01/15/2019