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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			500003074 -12/20/99(*****78.75	4855 31011010 *****78.75
SUBJECT:	(Proposed corpora	ter Angels, te name must include su	Inc.	······································
Enclosed is an original an	d one(1) copy of the article	s of incorporation and	a check for :	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	FILED 00 JAN 12 PN 4: 29
		ADDITIONAL C	OPY REQUIRED TO THE SECOND) 4: 29
FROM: _	Stevie Barbour	tod out trood)	>	· > · · -
	Name (Printed or typed) 1390 Roseboro Ct.			
	Address Deltona, FL 32725		 -	y
_	City, Sta	te & Zip 262, 4		and a second of the second of

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

December 22, 1999

STEVIE BARBOUR 1390 ROSEBORO CT DELTONA, FL 32725

SUBJECT: FOSTER ANGELS, INC.

Ref. Number: W99000029182

We have received your document for FOSTER ANGELS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 199A00059914

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

FOSTER ANGELS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1390 Roseboro Ct., Deltona, FL 32725

SECHLIANT OF STATE TALLAHIASSEE, FLORIDA

ARTICLE III PURPOSE(S)

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

To provide gifts, entertainment and life enhancement for abused and neglected children in Foster care facilities.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

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

The President will appoint the directors, as stated in the corporate by-laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Stevie Barbour, 1390 Roseborocct, Deltona, FL 32725

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Stevie Barbour, 1390 Roseboro Ct., Deltona, FL 32725

Signature/Incorporator

neer 13, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1000mber 13, 1999

Date