

N 0100200 6857

Stephen Bail, M.A.
Executive Director



Teresa Bail
Administrator

Educational Alternatives

September 10, 2001

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 SEP 27 AM 11:01

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

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-09/13/01--01046--007
*****78.75 *****78.75

RE: Angel Hearts, Inc.

Dear Sir/Madam:

Enclosed please find a copy of our Articles of Incorporation for a Non Profit Organization, along with our check in the amount of \$78.75. I have also enclosed a copy for certification along with a self-addressed stamped envelope.

If you need further information, please contact me at 305-595-9558. I look forward to receipt of our Certified copy of the articles.

Sincerely,

Teresa Bail

Called -

Accredited by: Florida Independent School Association
Members of: National Association of Private Schools for Exceptional Children
8790 S.W. 94th Street • Miami, FL 33176 • Tel: 305-595-9558
Visit our website: EducationalAlternatives.net
"We Teach Learning"

F. G. HESSEN

SEP 26 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 20, 2001

TERESA BAIL
EDUCATIONAL ALTERNATIVES
8790 SW 94 STREET
MIAMI, FL 33176

SUBJECT: ANGEL HEARTS, INC.
Ref. Number: W01000021851

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 901A00052683

*Per our telephone
conversation the name
is Angel Hearts of
Miami, Inc.*

Thank You!

Freida Chesser

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

~~Angel Hearts, Inc.~~

Angel Hearts of Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8790 S.W. 94th Street, Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Theater, music, dance, art therapy, radio, television, dance therapy,
drama, and any other creative endeavors.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Volunteered at meeting.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Philip Michael Thomas - President: 9721 Hammocks Blvd, Unit #204, Miami, Florida 33196.

Sandi Morais - Vice President: 9721 Hammocks Blvd, Unit #204, Miami, Florida 33196.

Stephen Bail - Vice President: 15006 S.W. 141 Court, Miami, Florida 33186.

Teresa Bail - Secretary / Treasurer: 15006 S.W. 141 Court, Miami, Florida 33186.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Teresa Bail - 15006 S.W. 141 Court, Miami, FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teresa Bail - 15006 S.W. 141 Court, Miami, FL 33186

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Teresa Bail

Signature/Registered Agent

8/17/01
Date

Teresa Bail

Signature/Incorporator

8/17/01
Date