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TRANSMITTAL LETTER

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

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-10/09/01--01019--023
*****87.50 *****87.50

SUBJECT: Angel Acres Foundation Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles 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

ADDITIONAL COPY REQUIRED

FROM: Michelle Tomlinson BSW
Name (Printed or typed)

342 Ospreys Landing Cir. #2102
Address

Naples, FL 34104
City, State & Zip

(941)403-9514 / (941)821-1739
Daytime Telephone number

FILED
01 OCT -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE OCT 10 2001
2

ARTICLES OF INCORPORATION

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

FILED
01 OCT -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The Name of the corporation shall be: Angel Acres Foundation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
C/O Michelle Tomlinson
342 Osprey's Landing Circle #2102
Naples, FL. 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The nature of business and the objects or purposes proposed to be transacted, promoted and carried out, are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, vis:
This is a nonstock, nonprofit corporation established for the purpose of providing services to disabled persons, children with special needs, and their families to enable them to achieve their highest potential and to increase their quality of life, and to raise and allocate funds for provision of such services and related operating costs.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
The original directors, as named herein, were appointed by the incorporator, named herein. Any future directors shall be elected by nomination of an acting director, and majority affirmative vote of all directors serving on the board at the time of nomination.

ARTICLE V INITIAL DIRECTORS/ OFFICERS

The names and addresses:
Michelle M. G. Tomlinson BSW H. Wallace Guay MSW Sherry L. Francis
342 Ospreys Landing Cir. #2102 305 Pier E 723 Coldstream Ct.
Naples, FL 34104 Naples, FL 34112 Naples, FL 34104

ARTILCE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:
Michelle Tomlinson BSW
342 Ospreys Landing Cir. #2102
Naples, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Michelle Tomlinson BSW
342 Ospreys Landing Cir. #2102
Naples, FL 34104

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.

Michelle M. G. Tomlinson BSW
Signature/ Registered Agent

10-4-01
Date

Michelle M. G. Tomlinson BSW
Signature/ Incorporator

10-4-01
Date