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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Angels for Warriors, Incorporated
(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: Dede Rubin
Name (Printed or typed)

6151 Miramar Parkway Suite 310
Address

Miramar, Florida 33023-3985
City, State & Zip

954-985-8835 or 954-961-5676
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Angels for Warriors, Incorporated*

ARTICLE II PRINCIPAL OFFICE

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

*6151 Miramar Parkway, Suite 310
Miramar, Florida 33023-3985*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of momentos to Military Service persons

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Four plus Executive Director, appointed by CEO

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

<i>Dede Rubin, 7150 Fairway Boulevard, Miramar, Florida 33023</i>	<i>Chairman</i>
<i>Mary Raynor, 6100 S.W. 21 Street, Miramar, Florida 33023</i>	<i>Director</i>
<i>Glory Tharp, 13291 Mustang Trail, Fort Lauderdale, FL 33330</i>	<i>Director</i>
<i>Maggie Ferguson, 7547 Somerset Shores Ct., Orlando, FL 32819</i>	<i>Director</i>
<i>Carol Komarc, 8653 Southampton Drive, Miramar, FL 33025</i>	<i>Director</i>

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Dede Rubin
7150 Fairway Boulevard
Miramar, Florida 33023-6536*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*S. Robert Rubin
7150 Fairway Boulevard
Miramar, Florida 33023-6536*

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.

Dede Rubin

Signature/Registered Agent Dede Rubin

4-15-03

Date

S. Robert Rubin

Signature/Incorporator S. Robert Rubin

4-15-03

Date

03 APR 17 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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