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Transmittal Letter

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

SUBJECT: Angels in Care, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check in the amount of \$87.50 for the filing fee, certified copy and certificate from:

Zoelena Shuster, President/CEO 3918 Glissade Drive New Port Richey, Florida 34652 (727) 815 - 1725

ARTICLES OF INCORPORATION

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

<u>ARTICLE I: NAME</u>

The name of the corporation shall be:

Angels in Care, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

3918 Glissade Drive New Port Richey, Florida 34652

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:

- 1. A faith-based childcare center for children with special needs and disabilities, from birth to three years of age. Providing speech and physical therapy for the children and providing a support network for their parents.
- 2. To provide a home-like environment and refuge in a Victorian style village and visitation center for up to two hundred fifty (250) foster children.
- 3. Establishment of a nationwide adoption service for these children on site.

ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed.

ARTICLE V: INITIAL DIRECTORS AND OFFICERS

The names, addresses, and titles of the initial officers are:

Zoelena Shuster, President/CEO 3918 Glissade Drive New Port Richey, Florida 34652

David Pinero, Vice-President 3918 Glissade Drive New Port Richey, Florida 34652

James Campbell, Secretary 7935 Ranch Road Port Richey, Florida 34668

Le Neve Gilliam, Treasurer 14240 North 42nd Street, # 4104 Tampa, Florida 33613 03 NOV 20 AM 10: 15

<u>ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS</u>

The name and street address of the registered agent is:

Zoelena Shuster 3918 Glissade Drive New Port Richey, Florida 34652

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Zoelena Shuster 3918 Glissade Drive New Port Richey, Florida 34652

Zoelepa Shuster, Registered Agent

Zøelena Shuster, Incorporator

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