

1. SMITH JUL 12 2001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2003

ANGELS OF LOVE CHARITY INC
2505 SE BONITA STREET
STUART, FL 34997

000025197340

SUBJECT: ANGELS OF LOVE CHARITY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P01000068735) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N03000010419 with the original file date of July 10, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
RoseAnn Varnadore
Document Specialist Supervisor
New Filings Section

Letter number: 503A00064913

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

FILED
01 JUL 10 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Angels of Love Charity, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
2505 SE Bonita Street Stuart FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to make and provide clothing, blankets, and essential items to needy newborn children. All work performed by volunteers without compensation. Volunteers work from their homes, monthly work group meetings, and/or the volunteer service center. Distribution of items will be primarily through area hospitals and support agencies. Quantities and types of items provided to these facilities for distribution will be based upon need for each facility. Additionally, fetal demise layettes and keepsake items will be provided for families suffering the loss of a newborn child.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: the founders will appoint directors for the first year.

ARTICLE V INITIAL DIRECTORS/OFFICERS

Phyllis Rhoads	3776 SW Savoy	Palm City,	FL	34990
Jayne Burdick	456 SW Salerno Road	Stuart,	FL	34997
Carl Hansen	2264 SW Oakridge Road	Palm City,	FL	34990

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

Phyllis Rhoads	3776 SW Savoy	Palm City,	FL	34990
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ARTICLE VII INCORPORATOR

Jayne Burdick	456 SW Salerno Road	Stuart,	FL	34997
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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.

Phyllis Rhoads
Signature/Registered Agent

7/5/01
Date

Jayne Burdick
Signature/Incorporator

7/5/01
Date