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TRANSMITTAL LETTER

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

SUBJECT: The A	ngel Foundation, Inc. (PROPOSED CORPORATION)	E NAME – MUST INCLU	DE 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	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL COPY REQUIRED		
			···	

FROM: Charles D. Hammett

Name (Printed or typed)

5720 Braveheart Way

Address

Tallahassee, FL 32317

City, State & Zip

(850) 251-6193

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:

The Angel Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5720 Braveheart Way, Tallahassee, FL 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide certain charitable goods and services for youth and needy families.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall initially be appointed. Nonprofit bylaws shall be developed and adopted which will describe the process of director election.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Charles D. Hammett, 5720 Braveheart Way, Tallahassee, FL 32317, President Bobbi L. Hammett, 5720 Braveheart Way, Tallahassee, FL 32317, Secretary Cayce Hinton, 137 Northcutt Terrace, Tallahassee, FL 32317, Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles D. Hammett, 5720 Braveheart Way, Tallahassee, FL 32317, President

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Charles D. Hammett, 5720 Braveheart Way, Tallahassee, FL 32317, President

Having been named as registered agent to accept service of in this certificate, I am familiar with and accept the appoint	process for the above stated corporation at the place designation as registered agent and agree to act in this capacity.
CD Harmet	January 23, 2004
Signature/Registered Agent	Date
CO Cannot	January 23, 2004
Signature/Incorporator	Date

04 JAN 27 BH C