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2004 FEB 17 AM 6:44
TALLAHASSEE FLORIDA

2/19/04

TRANSMITTAL LETTER

FILED

2004 FEB 17 AM 6:44

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Angel Flight US, 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: Temple H. Drummond, Esq.
Name (Printed or typed)

6325 Jacqueline Arbor Drive
Address

Temple Terrace, Florida 33617
City, State & Zip

(813) 985-4103
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
ANGEL FLIGHT US, INC.**

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2004 FEB 17 AM 6:44
TALLAHASSEE FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a not for profit corporation in accordance with Chapter 617, Florida Statutes.

**ARTICLE I
Name**

The name of this corporation shall be: **ANGEL FLIGHT US, INC.**

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
11808 North 56 th Street Temple Terrace, Florida 33617	c/o Temple H. Drummond, Esq. 6325 Jacqueline Arbor Drive Temple Terrace, Florida 33617

**ARTICLE III
Purposes and Duration**

This corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. This corporation shall have perpetual existence.

**ARTICLE IV
Manner of Election of Directors**

The method of election of the directors for this corporation shall be stated in the Bylaws of the corporation.

ARTICLE V
Initial Board of Directors

The initial Board of Directors of this corporation shall consist of three (3) members, such members to hold office until his or her successor has been duly elected and qualified. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Richard H. Wachstein	11808 North 56 th Street Temple Terrace, Florida 33617
Edward Ferking	11808 North 56 th Street Temple Terrace, Florida 33617
Temple H. Drummond	11808 North 56 th Street Temple Terrace, Florida 33617

ARTICLE VI
Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 6325 Jacqueline Arbor Drive, Temple Terrace, Florida 33617 and the initial registered agent of this corporation at such office shall be Temple H. Drummond. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE VII
Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Temple H. Drummond	6325 Jacqueline Arbor Drive Temple Terrace, Florida 33617

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED February 12, 2004



TEMPLE H. DRUMMOND, Incorporator

ANGEL FLIGHT US, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, TEMPLE H. DRUMMOND, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED February 12, 2004



TEMPLE H. DRUMMOND, Registered Agent

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CLERK OF STATE