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TRANSMITTĀL LETTER

| Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | | C 301 h 1 15 15 m 6 | |
|--|--|-------------------------------------|---|
| SUBJECT: Touch | PROPOSED CORPORATE | ngel Inc | ESUEFIX) |
| • | PROPOSED CORPORATE | TANTE - WOST RIVELOD | e suffix) |
| Enclosed is an original and one(1) copy of the articles of incorporation and a check for: | | | |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | S87.50 Filing Fee, Certified Copy & Certificate |
| | | ADDITIONAL CO | PY REQUIRED |
| FROM: Lillie Grenine Wiggins Name (Printed or typed) | | | |
| 2181 West HaliFax Dr | | | |
| Det 0-000=71 20108 | | | |

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2004

LILLIE GENINE WIGGINS 2181 WEST HALIFAX DR PORT ORANGE, FL 32128

SUBJECT: TOUCH BY AN ANGEL, INC.

Ref. Number: W04000007760

We have received your document for TOUCH BY AN ANGEL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 004A00012443

| In Compliance with Chapter 617, F.S., (Not for Profit |) |
|--|--|
| ARTICLE I NAME The name of the corporation shall be: Touch Touch By An Angel, Inc. | ed By Heavenly Angels, Inc. |
| ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this 2181 West Halifax Dr Port Orange, 71 32128 | corporation shall be: |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: The purpose for which the Capparation is organized is: Outings 10 Homebash Dervice - Sight Cooking and Caregiver actomay (Respite). (2) Prairie 6049 gage and older. In an assisted of Apprice IV MANNER OF ELECTION | iniged is to provide services in two differences of cleaning, washing, ironing, companies of stone for the very low income ser fiving endironment. |
| The manner in which the directors are elected or appointed By experience in related field being offered to the senior | D corporation + services |
| ARTICLE V INITIAL DIRECTORS AND/OR OF List name(s), address(cs) and specific title(s): 1) Lillie G. Wiggins 2181 West Halifare 2) Pastor Kennedy Jacobs 511 Frame 3) Elder Patrice Hitchell 415 N. Hal | Dr. Port Drong. 71, 32128 Exer Director |
| ARTICLE VI INITIAL REGISTERED AGENT A The name and Florida street address of the registered ag | |
| Lillie Grenine Wiggins 2181 West Halifax Dr Port Drange, 71 32128 ARTICLE VII INCORPORATOR The pame and address of the Incorporator is: | FILE 04 NAR 26 1A LANGSEE |
| Lillie Grenine Wiggins 2181 West Halifax Dr Port Drange, 72 32128 | ************ |
| Having been named as registered agent to accept service of process in this certificate, I am familiar with and accept the appointment of | |
| Fillie & Wiggins | 3-14-04 |
| Signature/Registered Agent | Date |

Signature/Incorporator