

**Electronic Articles of Incorporation  
For**

**N04000008835  
FILED  
September 13, 2004  
Sec. Of State  
Ipoole**

WINGS OF HOPE OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

WINGS OF HOPE OF SOUTH FLORIDA, INC.

**Article II**

The principal place of business address:

P.O. BOX 924434  
HOMESTEAD, FL. 33092

The mailing address of the corporation is:

P.O. BOX 924434  
HOMESTEAD, FL. 33092

**Article III**

The specific purpose for which this corporation is organized is:

THE PRIMARY PURPOSE OF THE CORPORATION IS TO ENGAGE IN CHARITABLE AND EDUCATIONAL ACTIVITIES IN THE SOUTH FLORIDA REGION, LIMITED IN ALL EVENTS TO EXEMPT PURPOSES DESCRIBED IN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE.

**Article IV**

The manner in which directors are elected or appointed is:

MAJORITY VOTE OF OFFICERS

**Article V**

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

THE LAW OFFICE OF SEAN P. O'CONNOR, P.A.  
123 N. KROME AVENUE  
SUITE 205  
HOMESTEAD, FL. 33030

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SEAN P. O'CONNOR, ESQ.

### **Article VI**

The name and address of the incorporator is:

SEAN P. O'CONNOR, ESQ.  
123 N. KROME AVENUE  
SUITE 205  
HOMESTEAD, FLORIDA 33030

Incorporator Signature: SEAN P. O'CONNOR, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DEBBIE A O'CONNOR  
P.O. BOX 924434  
HOMESTEAD, FL. 33092

Title: VP  
SEAN P O'CONNOR  
P.O. BOX 924434  
HOMESTEAD, FL. 33092

Title: VP  
CHRISTINE D ALVEARI  
P.O. BOX 924434  
HOMESTEAD, FL. 33092

### **Article VIII**

The effective date for this corporation shall be:

09/15/2004