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CRAIG D. BLUME

Attorney at Law

Telephone 239-417-4848

800 Harbour Drive, Suite 5 Naples, Florida 34103 NaplesLawOffice@earthlink.net Facsimile 239-417-4840

October 5, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Anonymous Angels, Inc.

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the amount of \$78.75 representing the filing and certified copy fee.

Please return a certified copy of these Articles to the undersigned when they have been filed.

Thank you for your attention to this matter.

Sincerely,

Craig D. Blume

CDB/jb Encl.

CRAIG D. BLUME

Attorney at Law

Telephone 239-417-4848 800 Harbour Drive, Suite 5 Naples, Florida 34103 NaplesLawOffice@earthlink.net Facsimile 239-417-4840

November 10, 2004

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

Re: Anonymous Angels, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced matter along with a copy of your October 7, 2004 letter for filing. If you have any questions please do not hesitate to contact my office.

Sincerely,

Craig D. Blume

CDB/jlb Enclosure



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 7, 2004

CRAIG D BLUME, ATTORNEY 800 HARBOUR DR STE 5 NAPLES, FL 34103

SUBJECT: ANONYMOUS ANGELS, INC.

Ref. Number: W04000037015

We have received your document for ANONYMOUS ANGELS, 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):

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.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6855.

Tammy Hampton Document Specialist New Filings Section

Letter Number: 804A00058181

501 (c) (3) ARTICLES OF INCORPORATION

<u>O</u>F

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ANONYMOUS ANGELS, INC.

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be ANONYMOUS ANGELS, INC. and its principal address is 840 Jung Boulevard, Naples, Florida 34120.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

ARTICLE III

<u>PURPOSE</u>

This corporation is organized exclusively for religious, charitable, and educational purposes, including, for all such purposes, making distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the ("code"). To the extent consistent with the preceding sentence and permissible under Florida law, the purposes of this corporation shall include, but shall not be limited to, the establishment of and fund raising for the establishment of a charity that will collect and warehouse new and used household furnishings and housewares, clothing, food items and related items for the purpose of

distributing them to the needy and indigent of the southwest Florida area. It will also act as a referral service to other social/charitable services.

This corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable as provided in Section 617.0302, Florida Statutes to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

Notwithstanding anything contained in these Articles of Incorporation to the contrary, the following provisions shall apply:

- 1. No part of the net earnings of the corporation shall inure the benefit of, or be distributable to its members, directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distributions in furtherance of the purposes set forth in this Article III.
- 2. Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or by a corporation, contributions to which are deductible under section 170(c)(2) of the Code.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, and the name of the initial registered agent of this corporation at that address is Craig D. Blume, Attorney at Law, 800 Harbour Drive, Suite 5, Naples, Florida 34103.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than three. The directors shall be elected as determined by the By-Laws. The names and addresses of the initial directors of this corporation are: Monica R. Schoeller whose address is 840 Jung Boulevard, Naples, Florida 34120, Annette Bie 539 20th Ave, Indian Rocks Beach, FL 33785, and Kathryn Morrow whose address is 4388 Silver Fox Drive, Naples, Florida 34119.

<u>ARTICLE VI</u>

INCORPORATOR

The name and address of the person signing these Articles is: Monica R. Schoeller, 840 Jung Boulevard, Naples, Florida 34120.

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE VIII

NON STOCK BASIS

This corporation is organized under a non-stock basis. This corporation shall not issue stock.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him or her if he or she in good faith exercised the care of a prudent person, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he or she believed to be sound accounting and business practice.

ARTICLE X

DISSOLUTION

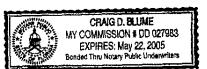
Upon dissolution, the corporation shall distribute any remaining assets in accordance with the charitable exempt purposes identified in Article III above.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this <u>9</u> day of November, 2004.

Mous R. Schoeller, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Monica R. Schoeller personally known to me who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.



Notary Public

My Commission Expires:

I, Craig D. Blume, Attorney at Law, agree to serve as resident agent and accept service for Anonymous Angels, Inc., a Florida Not-For-Profit corporation, at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 1 day of November, 2004.

Craig D. Blume, Attorney at Law