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TRANSMITTAL LETTER

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

| SUBJECT: ANGE S AFTER FIRE TUC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) | | | | | |
|--|--|--------------------------------------|--|--|--|
| | | | | | |
| Enclosed is an original ar | nd one(1) copy of the Artic | les of Incorporation and | a check for : | - 1 | |
| \$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 | | | | VISION OS APA | |
| FROM: WILLIAM EMANUEL Name (Printed or typed) 6327 N.W. 79 TH WAY Address | | | | JARY OF STATE OF GERPERATION -B PH 3: 21 | |
| - | PARK LAND City, St | FL. 33067 ate & Zip | | | |
| - | 954 796 Daytime Tele | 4033 ephone 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:

Angel's After Fire Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6327 N.W. 79th Way

Parkland, Florida 33067

ARTICLE III _ PURPOSE

The purpose for which the corporation is organized is:

This organization has been formed for the sole purpose of assisting victims of fire with clothing, furniture and household goods after they have suffered loss through fire.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are appointed by the President/CEO and Registered Agent.

*PLEASE SEE ATTACHED ADDENDUM

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

William Emanuel President

Vice President

7539 Sierra Dr. East, Boca Raton, FL 33433 6327 N.W. 79th Way, Parkland, FL 33067

Joseph J.P. Parsons Faith Tanner

Treasurer

6093 Old Court Rd. Boca Raton, FL 33433

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (PO Box NOT acceptable) of the registered agent is:

WILLIAM EMANUEL

6327 N.W. 79th Way, Parkland, FL 33067

ARTICLE VII INCORPORATION

The name and address of the Incorporator is:

JOSEPH J.P PARSONS

7539 Sierra Dr. East, Boca Raton, FL 33433

Having been names as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Resident Agent

William Emanuel

Signature/Incorporator

Joseph JP Parsons

Stanley Lewis Commission # DD 036905 Expires July 16, 2005 Bonded Thru Atlantic Bonding Co., Inc.

ADDENDUM

Angel's After Fire Inc. is being established in order to serve those who have been the victim's of fires which have cost them all of their possessions and with a sincere dedication to assist these individuals in beginning their lives again and not having to do so without any form of clothing, household goods and/or furniture and that they may do so with the dignity that we all so richly deserve.

Due to the fact that this is a NEW venture, at this time and in it's infancy, the director's have been appointed by the President/CEO and Registered Agent, WILLIAM EMANUEL based upon their intentions to be of service and their ability to serve unselfishly and with the best interests of this non-profit charity at the fore.

Once the charity has become established, the director's will be appointed based upon their history of proven service and commitment towards assisting those who have sadly been placed in this situation.

WILLIAM EMANUEL

Resident Agent

DATE

IOSEPH JP PARSONS

Incorporator

DATE

Stanley Lewis
Commission # DD 036905
Expires July 16, 2005
Bonded Timu
Atlantic Bonding Co., Inc.