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## Florida Department of State

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ASSEC, FLORIDA

### FLORIDA NON-PROFIT CORPORATION

ANGELS CARING EYES, INC.

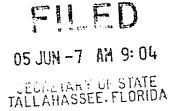
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# ARTICLES OF INCORPORATION for

#### ANGELS CARING EYES, INC.

(a corporation not for profit)

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE | - Name

The name of the corporation shall be: Angels Caring Eyes, Inc., a corporation not for profit

#### ARTICLE II - Principal office and mailing address

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

4502 35<sup>TH</sup> Street, Ste 600 Orlando, Fl 32811

#### ARTICLE III - Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

Community development — Our mission is to help distracted children that may come from non-traditional family environments by encouraging them to focus their future on a positive and productive lifestyle through education and physical fitness. Our ultimate goal is to equip them with the necessary life skills creating a better future for them and those around them.

#### ARTICLE IV - Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Board of Directors shall be elected as set forth in the By-Laws.

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#### ARTICLE V - Initial registered agent and street address

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

Daniel Estrada 4320 S. Kirkman Road, #1508 Orlando, FL 32811

#### ARTICLE VI - Incorporator

The name and the street address of the incorporator for these articles of incorporation is:

Daniel Estrada 4320 S. Kirkman Road, #1508 Orlando, FL 32811

#### **ARTICLE VII ~ Officers**

The name and address of the officers of the corporation are:

Daniel Estrada, *President* 4320 S. Kirkman Road, #1508 Orlando, FL 32811

John Root, *Treasurer* 805 W 2<sup>nd</sup> Avenue Windermere, FL 34786

Pastor Alex Clattenburg, Officer 310 Raven Rock Lane Longwood, FL 32750

Robert F. Sperti, Officer 1179 Newberg Court Sanford, FL 32771

Sam Troche, Officer 3300 S.E. 34<sup>th</sup> Court Ocala, FL 34471

Juan Leslie Keith Grundelingh, Officer 5569 Times Square Avenue #104 Orlando, FL Tina Estrada, Secretary 4320 S. Kirkman Road, #1508 Orlando, FL 32811

Pastor Harley Swartout, *Advisor* 3821 Prairie Lake Road Wright, MN 55798

Pastor Duane Garner, Officer 6858 Knightswood Drive Orlando, FL 32818

Pastor William McIntosh, Officer 825 Green Rock Court Apopka, FL 32712

Edward P. Grace III, Officer P O Box 2387 Windermere, FL 34786

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#### ARTICLE VIII - Revenue

No part of the net earnings of the corporation shall inure to the benefit of or be allocable to its members, Directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing statements or otherwise. Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501@(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 1709(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law).

#### **ARTICLE IX-Dissolution**

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501@(3) of the internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the County in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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TEL:4072980660

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Having been named 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

Daniel Estrada/ Registered Agent

6/7/05

Date

Daniel Estrada/Incorporation

6/7/05

Date