

Electronic Articles of Incorporation For

**N05000006139
FILED
June 14, 2005
Sec. Of State
clewis**

EAGLE WINGS FOUNDATION, 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:

EAGLE WINGS FOUNDATION, INC

Article II

The principal place of business address:

1920 ELIZABETH AVENUE
ORLANDO, FL. US 32804

The mailing address of the corporation is:

1920 ELIZABETH AVENUE
ORLANDO, FL. US 32804

Article III

The specific purpose for which this corporation is organized is:

AN INTERDENOMINATIONAL, TAX EXEMPT, NOT-FOR-PROFIT
FOUNDATION FOR THE PURPOSE OF PROVIDING PHYSICAL AND/OR
FINANCIAL ASSISTANCE TO ORGANIZATIONS THROUGHOUT THE WORLD.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

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

LISA P THOMAS
1920 ELIZABETH AVENUE
ORLANDO, FL. 32804

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

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Registered Agent Signature: LISA P. THOMAS

Article VI

The name and address of the incorporator is:

LISA P. THOMAS
1920 ELIZABETH AVENUE
ORLANDO FL 32804

Incorporator Signature: LISA P. THOMAS

Article VII

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

Title: P
LISA P THOMAS
1920 ELIZABETH AVENUE
ORLANDO, FL. 32804 US

Title: VP
KEITH W THOMAS
1920 ELIZABETH AVENUE
ORLANDO, FL. 32804 US